INDIA

Tube Investments of India Ltd.
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com CIN:L35921TN1949PLC002905

14th January, 2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Pursuant to the requirement of Regulation 3(12) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("Regulations"), we write to inform that "TII & Subsidiaries Employees' Share Purchase Scheme" holds 7,03,680 equity shares of the face value of Rs.2/- each (0.38%) in the Company's share capital, which are not backed by grants as on the date of this letter.

Kindly note these shares will be disposed off within the time limit permitted under the Regulations.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD

S. SURESH
COMPANY SECRETARY