

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

8th October 2026

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540762

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, please find enclosed the Certificate received from M/s. KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agents of the Company, for the period from 1st July 2026 to 30th September 2026.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S Krithika

Digitally signed by S
Krithika
Date: 2026.10.08
14:38:53 +05'30'

S KRITHIKA
COMPANY SECRETARY

Encl:



Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SRR/NSDL/74(5) E/1
Date: 06/10/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2026

We as Registrars, Share Transfer and Depository Services agents of the TUBE INVESTMENTS OF INDIA LIMITED, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

S. R.

Digitally signed by S.

R. RAMESH

Date: 2026.10.07

RAMESH

S R RAMESH

DVP, CORPORATE REGISTRY

CC TO:

THE COMPANY SECRETARY
TUBE INVESTMENTS OF INDIA LIMITED
Chola Crest, C54 & 55
Super B-4, Thiru Vi Ka Industrial Estate,
Guindy, Chennai
CHENNAI
600032

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SRR/CDSL/74(5) E/1
Date: 06/10/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2026

We as Registrars, Share Transfer and Depository Services agents of the TUBE INVESTMENTS OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

S. R.

Digitally signed

by S.R. RAMESH

Date: 2026.10.07

RAMESH

DVP, CORPORATE REGISTRY

CC TO:

THE COMPANY SECRETARY
TUBE INVESTMENTS OF INDIA LIMITED
Chola Crest, C54 & 55
Super B-4, Thiru Vi Ka Industrial Estate,
Guindy, Chennai
CHENNAI
600032

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