murugappa

Ambadi Investments Limited
Parry House, 5th Floor,
43, Moore Street, Chennai 600 001, India
Tel: +91.44.2530 6789, +91.44.2530 6441
CIN: U65993TN1942PLC003659

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Audit Committee
M/s. Tube Investments of India Limited
Dare House, No.234, N.S.C. Bose Road,
Chennai 600 001

Dear Sirs,

Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group of M/s. Tube Investments of India Limited ("Target Company") have not made any encumbrance, directly or indirectly other than those already disclosed to the Target Company during the financial year 2022-23.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,
for AMBADI INVESTMENTS LIMITED

M A ALAGAPAN
CHAIRMAN

Place : Chennai
Date : 6th April, 2023