**Tube Investments of India Limited**
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: L35100TN2008PLC069496

12th April, 2022

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,

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – ISIN: INE974X01010**

With reference to the above, please find enclosed the Certificate received from M/s.KFin Technologies Ltd., the Registrar and Transfer Agents of the Company, for the period from 1st Jan., 2022 to 31st Mar., 2022.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

A K ANANTHARAMAKRISHNAN
SR. GENERAL MANAGER (SECTL.)

Encl;

murugappa

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2022

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 March 31, 2022

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

K. Raj

Raj Kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
TUBE INVESTMENTS OF INDIA LIMITED
DARE HOUSE, 234
N S C BOSE ROAD
CHENNAI
600001

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/04/2022

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 March 31, 2022

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

K. Raj

Raj Kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
TUBE INVESTMENTS OF INDIA LIMITED
DARE HOUSE, 234
CHENNAI
600001