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

20th December, 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: Reporting Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

We, Tube Investments of India Limited ("TII"), bring to your notice that Mr. Binu D Nair, a Designated person, has purchased 75 equity shares of TII in violation of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this regard, we provide the details as per the terms of SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, in the prescribed format.

Please take this on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

Swaminathan Suresh
Digitally signed by Swaminathan Suresh
Date: 2022.12.20 16:54:08 +05'30'

S SURESH
COMPANY SECRETARY

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INDIA

Report by TUBE INVESTMENTS OF INDIA LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

S.No	Particulars	Details
1.	Name of the listed company~~/ Intermediary/ Fiduciary~~	TUBE INVESTMENTS OF INDIA LIMITED
2.	Please tick appropriate checkbox Reporting in capacity of : ✓ Listed Company ☐ Intermediary ☐ Fiduciary	
3.	**A. Details of Designated Person (DP)**	
	i. Name of the DP	Mr. Binu D Nair
	ii. PAN of the DP	AFUPD4146F
	iii. Designation of DP	Head HR & Admin – TI Clean Mobility Private Limited (Wholly owned Subsidiary)
	iv. Functional Role of DP	Human Resources
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	N.A.
	C. Details of transaction(s)	
	i. Name of the scrip	Tube Investments of India Limited BSE Scrip Code – 540762 NSE Symbol - TIINDIA
	ii. No of shares traded and value (Rs.) (Date - wise)	10th November 2022 – Purchased 75 equity shares at Rs.2559.03/- per equity share
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Trading without obtaining pre-clearance of trades.
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	The Company has issued a warning letter to the DP for strictly adhering to the TII Code of Conduct for Prohibition of Insider Trading.
6.	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct to Regulate, Monitor and Report Trading By Insiders in Securities of Tube Investments of India

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INDIA

S.No	Particulars	Details
		Limited.
7.	Details of the previous instances	Nil
	If any amount collected for Code of Conduct violation(s)	N.A
	i. Mode of transfer to SEBI - IPEF (~~Online~~/Demand Draft)	N.A.
	ii. Details of transfer/payment in case of Online: N.A In Case of Demand Draft (DD) :	

Particulars	Details
Bank and Branch	N.A.
DD Number	
DD Date	
DD Amount (in Rs.)	

Particulars	Details
Name of the Transferor	N.A.
Bank Name, Branch and Account Number	
UTR/Transaction reference Number	
Transaction Date	
Transaction Amount (in Rs.)	

9.	Any other relevant information	

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

Swaminathan Suresh

Digitally signed by Swaminathan Suresh
Date: 2022.12.20 16:54:40 +05'30'

S SURESH
COMPANY SECRETARY & COMPLIANCE OFFICER

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