Tube Investments of India Limited
(Formerly known as TI Financial Holdings 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

22nd January, 2020

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 Private Ltd., the Registrar and Transfer Agents of the Company, for the period from 1st Oct., 2019 to 31st Dec., 2019.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Encl;

murugappa

KFINTECH

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2020

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 December 31, 2019

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 PRIVATE LIMITED

Varalakshmi
Asst.General Manager

KFin Technologies Private Limited Hyderabad

CC TO:

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

KFINTECH

KFIN/MRVS/CDSL/74(5) E/I
Date: 03/01/2020

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 December 31, 2019

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 PRIVATE LIMITED

Varalakshmi
Asst.General Manager

CC TO:

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