INDIA

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

30th December, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

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

Dear Sirs,

Sub: Consent to the Company's subsidiary viz., TI Tsubamex Private Limited to file an application to the Registrar of Companies, Chennai, for strike off of name to Registrar of Companies – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – ISIN: INE 974X01010

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company has approved to provide consent to M/s. TI Tsubamex Private Limited ("TTPL"), an unlisted subsidiary of the Company to file an application with the Registrar of Companies, Chennai, under Section 248 of the Companies Act, 2013 for striking off its name from the Register of Companies. TTPL had discontinued the operations, sold off its assets and settled the liabilities. The Company holds 78.3% of the equity share capital of TTPL and has already recognized necessary impairment of the investment in the share capital of TTPL, in full, in the financial statements for FYs 2017-18 and 2018-19.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

murugappa