

**Tube Investments of India Ltd.**

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:L35921TN1949PLC002905

21st January, 2016

Listing Department
Whole-sale Debt Market
National Stock Exchange of India Ltd.
Whole-sale Debt Market
Mumbai – 400 051.

Dear Sirs,

Re: Intimation regarding record date for payment of interest on Non-Convertible Debentures of the Company


Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, as per the terms of the issue of the below mentioned Secured Redeemable Non-Convertible Debentures of Rs.1 Crore each ("NCDs"), the record date for determining the beneficiaries of debentures mentioned below for interest payment is 7 working days prior to the interest payment.

In order to ascertain the debenture holder(s) eligible to receive the interest, we have fixed the record date as indicated in Column (E) hereunder:

ISIN	Description	Amount Rs in Crore	Date of payment of Interest	Record Date
(A)	(B)	(C)	(D)	(E)
INE149A07121	9.81% NCDs	150	9 th Feb. 2016	Wednesday, 28 th Jan. 2016

We request NSDL / CDSL to download the beneficial position to our Registrar and Transfer Agent viz., Messrs. Karvy Computershare Private Ltd., Hyderabad as on the aforesaid dates.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD


A.K. Anantharamakrishnan
General Manager (Sectl.)
Email id: anantharamakrishnan@ti.murugappa.com

cc: NSDL / CDSL - Please do the needful.

Cc: Karvy Computershare Pvt. Ltd.