

TULSYAN STEEL
TESTED | TRUSTED



August 26, 2024

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure regarding creation of Pledge on equity shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip Code: 513629 - Tulsyann NEC Limited (the Company)

With reference to the subject captioned above, please find enclosed herewith the disclosure regarding creation of pledge on equity shares of one of the promoter shareholders pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **Tulsyann NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | Tulsyan NEC Limited | | | | | | | | | | |
|---|--|---|---|--|---|---------------|--------------------------|---|---------------|-------|-----------------------------|-----------|
| Names of the Stock Exchanges where the shares of the target company are listed | | BSE Limited | | | | | | | | | | |
| Date of reporting | | 26-08-2024 | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | Sanjay Tulsyan | | | | | | | | | | |
| Details of the creation/hypothecation/release of encumbrance: | | Details of events pertaining to encumbrance (3) | | | | | | | | | | |
| Name of the promoter (S) or PACs with her (***) | Promoter holding in the target company (1) | Promoter holding already encumbered (2) | Type of event (creation / release / invocation) | Date of creation/ hypothecation-release of encumbrance | Type of encumbrance (pledge/ lien/ non undertaking/ others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares | | | |
| | No. of shares | % of total share capital | % w.r.t diluted share capital (*) | No. of shares | % of total share capital | | | | | | | |
| Sanjay Tulsyan | 44,75,481 | 29.84 | - | - | - | creation | 23-08-2024 | pledge | 44,75,481 | 29.84 | Vistra ITCL (India) Limited | 44,75,481 |

Signature of the Authorized Signatory:

Place: Chennai



Date: 26.08.2024

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full converts outstanding convertible securities / warrants into equity shares of the TC.
