

Date: 16/10/2024

To  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir / Madam,

**Sub.:** Intimation on issuance of duplicate share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref.:** BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above and our earlier intimation dated October 01, 2024, October 14, 2024 respectively, and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from the RTA i.e. CAMEO Corporate Services Limited, regarding the duplicate share certificate of the Company that has been issued to the shareholders as per their request, the details of which are enclosed herewith.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding the duplicate share certificate.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Tulsyannec 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





## **CAMEO CORPORATE SERVICES LIMITED**

16<sup>th</sup> October, 2024

**BSE Limited  
P J Towers  
Dalal Street  
Fort  
Mumbai-400001**

Dear Sir/Madam,

**Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE SCRIP CODE : 513629 – Tulsyan NEC Limited**

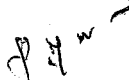
**Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the information regarding issue of duplicate share certificate as per the details below:**

| S. No. | Name of the Shareholder                            | Folio No. | Distinctive No, (From) | Distinctive No. (To) | No. of Shares | New Share Certificate No. | Date of issue of new share certificate |
|--------|--|-----------|------------------------|----------------------|---------------|---------------------------|--|
| 1      | Chandresh J Shah<br>Jt: Reena C Shah               | 00001474  | 2281961                | 2282060              | 100           | 40612                     | 16/10/24                               |
| 2      | N Lalitha (Claimant)<br>Jt: V Nagarajan (Deceased) | 00003976  | 2540661                | 2540760              | 100           | 40613                     | 16/10/24                               |

Kindly take this intimation on record.

Thanking You,

Yours Faithfully,  
For Cameo Corporate Services Limited

  
Authorised Signatory