

**TULSYAN STEEL**  
TESTED | TRUSTED



August 22, 2024

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

Dear Sir(s),

**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 promoters group shareholder 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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)													
Names of the Stock Exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been <del>created</del> <del>released</del> <del>invoked</del>													
Details of the creation/ <del>invocation</del> / <del>release</del> of encumbrance:													
Name of the promoter (s) or PACS with her (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}			
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ <del>invocation</del> / <del>release</del> of encumbrance	Type of event (creation / release / invocation)	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares
Priya Tulsyan	9,54,982	6.37	-	-	-	pledge	19-08-2024	creation	9,54,982	6.37	Vistra ITCL (India) Limited	9,54,982	6.37

Signature of the Authorized Signatory: *Priya Tulsyan*

Place: Chennai

Date: 22.08.2024

(\*\*) 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 conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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