

Date: 27/05/2023

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

Dear Sir / Madam,

Sub.: Intimation towards issue 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 May 23, 2023 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 have been issued, 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

26th May, 2023

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	Smitaben Rajendra Kumar	00001584	2293161	2293260	100	40600	26/05/23

Kindly take this intimation on record.

Thanking You,

Yours Faithfully,
For Cameo Corporate Services Limited


Authorised Signatory