

Date: 15/10/2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

Sub.: Certificate of compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019

Ref.: BSE SCRIP CODE: 513629 -Tulsy NEC Limited

With reference to the subject captioned above, we enclose herewith the half-yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timelines as stipulated under Regulation 40 of SEBI (LODR) Regulations, 2015 for the half-year ended on 30th September, 2019.

We hereby enclose the certificate received under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended on 30th September, 2019 from M/s. M. Damodaran & Associates, Practicing Company Secretaries, Chennai.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Tulsy NEC Limited



Sanjay Agarwalla
Whole Time Director
DIN: 00632864

Encl: As below



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TULSYAN NEC LIMITED (L28920TN1947PLC007437)** maintained by the Registrar and Share Transfer Agent ("RTA") (CAMEO CORPORATE SERVICES LIMITED) pertaining to transfer of equity shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- No request for transfer of shares has been received during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued.

Place: Chennai
Date: 14.10.2019

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
C. P. No.: 5081
ICSI UDIN No.: F005837A000073124

