TULSYAN NEC LTD



Date: 15/10/2019

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

Dear Sir/ Madam,

<u>Sub.</u>: 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 -Tulsyan 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 Tulsyan NEC Limited

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Sanjay Agarwalla Whole Time Director DIN: 00632864

Encl: As below

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











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:

- a. 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.
- b. 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

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



Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in **Branch Office :** 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : inio.blr@mdassociates.co.in