

Date: 29/05/2020

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

Dear Sir/ Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020**

**Ref.: BSE SCRIP CODE: 513629 -Tulsyann NEC Limited**

With reference to the subject captioned above, we enclose herewith the Certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2020.

Kindly take the same on your record.

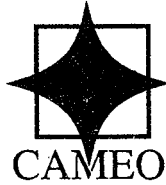
Thanking you,

Yours faithfully,  
For Tulsyann NEC Limited



**Parvati Soni**  
**Company Secretary**

Encl: As above



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/NEC/2020

April 11, 2020

M/S.TULYSAN NEC LIMITED  
NO.3. NUNGAMBAKKAM HIGH ROAD  
APEX COMPLEX  
CHENNAI -600034

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> day of March 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)