

TULSYAN NEC LTD



Date: 14/10/2020

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

Dear Sir/ Madam,

**Sub.: Certificate of compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

**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 30<sup>th</sup> September, 2020.

We hereby enclose the certificate received from M/s. M. Damodaran & Associates, LLP, Practicing Company Secretaries, Chennai, under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended on 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Tulsyan NEC Limited**

**Parvati Soni**  
**Company Secretary & Compliance Officer**

*Encl: As above*

**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 30<sup>TH</sup> SEPTEMBER, 2020**

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 **01.04.2020** to **30.09.2020** 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 have been received during the period from **01.04.2020** to **30.09.2020** 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 **01.04.2020** to **30.09.2020** for which share certificates needs to be issued.

Place: Chennai  
Date : 13.10.2020

For **M DAMODARAN & ASSOCIATES LLP**

  
  
M DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837B000930860

