

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 31-03-2023

Dear Sir/Madam,

Sub: Intimation on allotment of securities
Ref: Scrip Code: 513629

With reference to our intimation dated February 25, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 31st March, 2023-

- a) considered and approved allotment of 1,666,666 equity shares aggregating upto INR 6,00,00,000 (Indian Rupees Six Crores) on a preferential allotment basis to the following investors:

Sl. No.	Name of Allottee	No. of Equity Shares allotted	Amount of shares allotted (INR)	Date of Allotment
1.	India Special Assets Fund III (a scheme of ISAF III)	11,50,000	41,400,000	31-03-2023
2.	ISAF III Onshore Fund (a scheme of Edelweiss Credit Opportunities Trust)	5,16,666	18,599,976	31-03-2023

- b) consequent to last Reminder-Cum-Forfeiture Notice dated February 27, 2023 issued to the partly paid share subscribers, the Company have received call amount due on 60 number of partly paid equity shares and thus these shares have become fully paid up equity shares of Rs. 10/- each and the Board of Directors of the Company have approved allotment / conversion of 60 equity shares to the respective share holder of the Company.

This is for your information and necessary record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance officer

TULSYAN NEC LTD

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

