

Date: 13/04/2022

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 year ended 31st March, 2022

Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above, we enclose herewith the 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 year ended on 31st March, 2022.

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 year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

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



1786

375

7887

An ISO 45001:2018 Certified

An ISO 14001:2015 Certified



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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2022

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TULSYAN NEC LIMITED (CIN: 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 **01.04.2021 to 31.03.2022** 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. I hereby certify that:

- No request for physical transfer of shares has been received during the period from **01.04.2021 to 31.03.2022**.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2021 to 31.03.2022** for which share certificates or Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 12.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837D000077645

