

TULSYAN STEEL
TESTED | TRUSTED



Date: 15/04/2023

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, 2023

Ref.: BSE SCRIP CODE: 513629 -Tulsyan NEC 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, 2023.

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, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Tulsyan NEC 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@tulsyanec.in | www.tulsyanec.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 31STMARCH, 2023

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)** ('the Company') maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2022** to **31.03.2023** 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 hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **01.04.2022** to **31.03.2023** relating to transmission and transposition within a period of thirty days from the date of lodgment of such requests.
- 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, during the period from **01.04.2022** to **31.03.2023** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 12.04.2023

For **M DAMODARAN & ASSOCIATES LLP**

M.
M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837E000075478

