## **TULSYAN NEC LTD**



Dated: 24<sup>th</sup> June, 2019

To, The BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations

Ref: Scrip Code: 513629

With reference to the subject cited above, please find enclosed herein the disclosure on Related Party Transactions of Tulsyan NEC Limited on a consolidated basis and balances for the year ended 31<sup>st</sup> March, 2019.

This disclosure is being made in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended thereto.

This is for your information and record.

Thanking you,

Yours faithfully, For Tulsyan NEC Limited

Parvati Soni Company Secretary cum 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

## Consolidated Related Party Disclosures for the Financial Year ended March 31, 2019

The following table summarises the related party transactions and balances included in the consolidated financial statements for the year ended as at March 31, 2019:

				Rs. In lacs
Nature of transactions	Tulsyan	Associates	Subsidiaries	Grand
	NEC			Total
	Limited			
Purchase of Goods		14,564.15	401.74	14,965.89
Sale of Goods		27,632.76	511.51	28,144.27
Receiving of Services		-	1,546.05	1,546.05
Rendering of Services		-	-	-
Dividend Expense		-	-	-
Dividend Income		-	-	-
Interest Expense		-	-	-
Interest Income		-	-	-
Management contracts including deputation of employees	241.62	-	-	241.62
Finance Provided		-	-	-
Provision/(Reversal) for receivables made during the year		-	-	-
Guarantees outstanding		-	-	-
Outstanding Loans and Receivables		2,418.15	1,929.93	4,348.07
Provision for outstanding Loans and receivables		-	-	-
Outstanding Payables		-	-	-

For Tulsyan NEC Limited

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Sanjay Agarwalla Whole Time Director (DIN: 00632864)

