



Date: 18/08/2023

To The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir / Madam,

<u>Sub.:</u> Intimation on issuance of duplicate share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref.: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject captioned above and our earlier intimation dated August 11, 2023 and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from the RTA i.e. CAMEO Corporate Services Limited, regarding the duplicate share certificate of the Company that have been issued, the details of which are enclosed herewith.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding the duplicate share certificate.

This is for your information and records.

Thanking you,

Yours faithfully, For **Tulsyan NEC Limited**

Parvati Soni

Company Secretary & Compliance Officer

Encl: As above

















CAMEO CORPORATE SERVICES LIMITED

18th August, 2023

BSE Limited P J Towers Dalal Street Fort Mumbai-400001

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE SCRIP CODE: 513629 – Tulsyan NEC Limited

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the information regarding issue of duplicate share certificate as per the details below:

S. No.	Name of the Shareholder	Folio No.	Distinctive No, (From)	Distinctive No. (To)	No. of Shares	New Share Certificate No.	Date of issue of new share certificate
1	Shantilal Gala	00000683	2150461	2150560	100	40604	18/08/23
2	Pannalal Ramji Gada Jt: Shantilal Gosar Gala	00006787	2923261	2923360	100	40605	18/08/23

Kindly take this intimation on record.

Thanking You,

Yours Faithfully, For Cameo Corporate Services Limited

Authorised Signatory