

Date: 08/04/2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

TULSYANSTEEL

Dear Sir/ Madam,

<u>Sub.:</u> Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

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

With reference to the above subject, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We are enclosing herewith the Compliance Certificate for the half year ended 31st March, 2021 signed by the RTA and Compliance Officer of the Company as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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@tulsyannec.in | www.tulsyannec.in GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:NEC:2021 DATE: 07.04.2021

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TULSYAN NEC LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For TULSYAN NEC LTD



ASST.MANAGER (SHARES)

COMPLIANCE OFFICER