

Date: 26/05/2020

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 half year ended 31<sup>st</sup> March, 2020

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

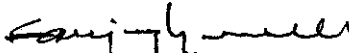
With reference to the subject captioned above, we enclose herewith the half-yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timelines as stipulated under Regulation 40 of SEBI (LODR) Regulations, 2015 for the half-year ended on 31<sup>st</sup> March, 2020.

We hereby enclose the certificate received from M/s. M. Damodaran & Associates, Practicing Company Secretaries, Chennai, under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Tulsyan NEC Limited

  
Sanjay Agarwalla  
Whole Time Director  
DIN: 00632864

Encl: As above



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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TULSYAN NEC LIMITED (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 **01.10.2019** to **31.03.2020** 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 we hereby certify that:

- No request for transfer of shares has been received during the period from **01.10.2019** to **31.03.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.10.2019** to **31.03.2020** for which share certificates needs to be issued.

Place: Chennai  
Date: 06.05.2020

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837B000207962

