



July 31, 2023

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir(s),

Sub: Disclosure regarding release of Pledge on shares under Regulation 31(2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip Code: 513629 - Tulsyan NEC Limited (the Company)

With reference to the subject captioned above, please find enclosed herewith the disclosure regarding release of pledge on equity shares of the promoters and the promoters group pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Tulsyan NEC Limited** 

Sanjay Tulsyan

(on behalf of Promoters and Promoters Group)

Encl: As above

CC: The Company Secretary Tulsyan NEC Limited 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road Chennai-600034

**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















ncumbrance (3) No. of shares
Type of No. of encumbrance shares (pledge/ lien/ non
usposal capital

Signature of the Authorized Signatory:
Antam
Tulya

Date: 28.07.2023

Place: Chennai

<sup>(\*\*)</sup> The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>(\*)</sup> Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Priya Tulsyan		Names of the Stock Exchanges where the shares of the target company are listed  Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been ereated/re  Details of the ereation/invocation/release of encumbrance:  Name of the promoter holding in the target already encumbered (2)  (5) or PACs with him(***	Name of the Target Company (TC)
954,982	No. of shares	ting  promoter or PAC correction/invocation  promoter holding  promoter holding  company (1)	Target Com
6.37	% of total share capital	istock Exchanges where the sharing ng comoter or PAC on whose sharing in the target company (1)	nany (TC)
ı	% w.r.t diluted share capital (*)	the shares of se shares encumbers of encumbers target	
954,982	No. of shares	the target company ar <u>Imbrance has been ereorance:</u> Promoter holding already encumbered (2)	
6.37	% of total share capital	rget company are li	
release	Type of event (creation / release / invocation)	Names of the Stock Exchanges where the shares of the target company are listed  Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked Details of the ereation/invocation/release of encumbrance:  Name of the promoter holding in the target erromoter holding in the target company (1)  Promoter (s) or PACs with him(***	
28-07-2023	Date of creation/ invocation release of encumbrance		Tulsvan I
pledge	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	BSE Limited  28-07-2023  Priya Tulsyan  Details of events pertaining to encumbrance (3)	Tulsvan NEC Limited
954,982	No. of shares	encumbrano	
6.37	% of total share capital	ie (3)	
Canara Bank Securities Limited	f Name of the entity in whose favor shares encumbered		
Z	No. of shares	Post hold encur sha {creation releas (3) invocat (3)	
<u> </u>	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] release [(2)-(3)] / invocation [(2)-(3)]}	

Signature of the Authorized Signatory: Ruyer Lulyan

Place: Chennai

Date: 28.07.2023

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	let Company	(TC)					Trilsvan	Tulsvan NEC Limited					
Names of the Stock Exchanges where the shares of the target company are listed	ck Exchange.	s where the s	shares of the	e target compan	y are listed		BSE Limited	ited	4				
Date of reporting					í		28-07-2023	023					T
Name of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked	noter or PAC	on whose sha	ares encum	brance has been	ereated/rele	sased/invoked	Saniav Tulsvan	ulsvan					T
Details of the creation/invocation/release of encumbrance	ation/invocat	tion/release o	f encumbrai	nce:									I
Name of the promoter (s) or PACs with him(**)	Promoter	ni gi	e target	Promoter holding already encumbered (2)	holding nbered (2)		Details of e	Details of events pertaining to encumbrance (3)	to encumbran	ice (3)	•	Post event holding of encumbere d shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	ent ere ere ss on (2)- (2)-
	shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of tota   % shar e e capi tal
anjay Tuisyan	4,4/5,4 81	29.84	1	4,475,481	29.84	release	28-07-2023	pledge	4,475,481	29.84	Canara Bank Securities Limited	II.N	Ē

Signature of the Authorized Signatory: z

Place: Chennai

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(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Name of the	e Target Comp	any (TC)					Tu	Ilsyan NEC Limited					
Names of th	ie Stock Exchi	anges where	re the shares of the targe	et company a	re listed		BS	SE Limited					
Date of repo	orting		·				31	L-07-2023					
Name of the	e promoter or	PAC on who	ose shares encumbrance	e has been <del>cr</del>	eated/released/inv	oked	Alk	ka Tulsyan					
Details of th	ie creation/in	<del>vocation/</del> rel	lease of encumbrance:						*,				
Name of the promoter (s) or PACs with him(**)			the target company (1)	1	ter holding cumbered (2)		Details of	f events pertaining to	to encumbran	ce (3)		Post e holdin encum shar {crea [(2)+( release	ing of nbered ares ation -(3)]/
		*							*1			invocation (3)	ion [(2)-
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	e (pledge/ if lien/ non	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbere d	shares	% c total share capita
Alka Tulsyan	7,51,130	5.01		7,51,130	5.01	release	28-07-2023		7,51,130	5.01	Canara Bank Securities Limited	Nil	Nil

Signature of the Authorized Signatory: x Alka Tw Syau

Place: Chennai

Date: 31.07.2023

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Name of the	Target Com	npany (TC)					T	ulsyan N	IEC Limited					
Names of th	e Stock Excl	hanges where	e the shares o	f the target	company are	listed	В	SE Limit	ed					
Date of repo	orting						3	1-07-20	23					
					has been <del>crea</del>	ted/released/invok	<del>ced</del> P	rerna Tu	lsyan					
Details of the	e creation/ir	<del>vocation/</del> rele	ease of encum	nbrance:							*			
Name of the promoter		er holding in to bany (1)	he target		noter holding ncumbered		Deta	ils of ev	ents pertaining to en	cumbrance			hold	event ing of nbered
(s) or PACs with													sh	ares [(2)+(3)] /
him(**)		# # # # # # # # # # # # # # # # # # #		1			*						(3 invocat	se {(2)- )] / ion [(2)- ))]}
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of cr invoca release encumb	tion e of	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	total share capital
rerna ulsyan	65,036	0.43	- 2	65,036	0.43	release	28-07-2	2023	pledge	65,036	0.43	Canara Bank Securities Limited	Nil	Nil

Signature of the Authorized Signatory: > 1

Place: Chennai

Date: 31.07.2023

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Name of the	Target Compa	iny (TC)						Tulsyan NEC	Limited	V V	15		
Names of th	e Stock Exchar	nges where t	he shares of	the target cor	mpany are list	ted		BSE Limited					
Date of repo	orting		<del></del>					31-07-2023		W W			
Name of the	promoter or P	AC on whose	shares enc	umbrance has	been <del>created</del>	/released/invoke	e <del>d</del>	Lalith Kumar	r Tulsyan				
Details of th	e creation/invo	cation/releas	se of encum	brance:									
Name of the promoter	T	olding in the t			er holding umbered (2)		Details of events	pertaining to end	umbrance (3)			Post e holdin encum	ng of
(s) or PACs with him(**)			v									sha {crea [(2)+ release	res ation (3)]/ = [(2)-
							\$ 20 20	*				invocation (3)	on [(2)-
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbere d	No. of shares	% of total share capital
Lalith Kumar Fulsyan	4,046,645	26.98	-	4,007,145	26.71	release	28-07-2023	pledge	4,007,145	26.71	Canara Bank Securities Limited	Nil	Nil

Signature of the Authorized Signatory:

Place: Chennai

Date: 31.07.2023

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Name of the	e Target Compa	any (TC)						Tulsyan NEC	C Limited				
Names of th	ne Stock Excha	nges where t	he shares o	f the target co	mpany are lis	ted		BSE Limited					
Date of repo	orting		* *********					31-07-2023					
					s been <del>create</del> c	l/released <del>/invok</del>	ed	Lalit Kumar	Tulsyan HU	F			
	ne <del>creation/inve</del>	ocation/relea	se of encum	ibrance:									
Name of the promoter (s) or PACs with him(**)	company		target	200 0550	er holding cumbered (2)		Details of events	pertaining to en	cumbrance	(3)		holdi encum sha	nbered res ation (3)]/ e [(2)- ] / on [(2)-
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbere d	No. of shares	% c total share capita
Lalit Kumar Tulsyan HUF	72,446	0.48	-	72,446	0.48	release	28-07-2023	pledge	72,446	0.48	Canara Bank Securities Limited	Nil	Nil

Signature of the Authorized Signatory: × L = T - -

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