



13<sup>th</sup> April, 2019

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

Dear Sir/ Madam,

**Sub.:** Certificate of compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019

**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, 2019.

We hereby enclose the certificate received under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended on 31<sup>st</sup> March, 2019 from M. Damodaran & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Tulsyan NEC Limited

**Parvati Soni**  
Company Secretary



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TULSYAN NEC LIMITED (L28920TN1947PLC007437)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **TULSYAN NEC LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2019**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

Place: Chennai  
Date: 11.04.2019

For M. DAMODARAN & ASSOCIATES

M. Damodaran  
C P No 5081

