

Date: 16/04/2021

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 31st March, 2021

Ref.: BSE SCRIP CODE: 513629 -Tulsyann 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 31st March, 2021.

We hereby enclose the certificate received from M/s. M. Damodaran & Associates, LLP, Practicing Company Secretaries, Chennai, under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended on 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Tulsyann 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





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 31ST MARCH, 2021

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TULSYAN NEC LIMITED (CIN: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 **01.10.2020** to **31.03.2021** 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 RTAI hereby certify that:

- No request for transfer of shares have been received during the period from **01.10.2020** to **31.03.2021** 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 **01.10.2020** to **31.03.2021** for which share certificates needs to be issued.

Place: Chennai
Date : 12.04.2021

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837C000067250

