TULSYAN NEC LTD



Date: 26/05/2020

То

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

Dear Sir/ Madam,

Sub.: Compliance of activities - share transfer facilities - half year ended 31st March, 2020

Ref.: 1) Regulation 7 (3) of SEBI (LODR) Regulations, 2015 2) BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject matter, we enclose herewith the compliance certificate duly signed by the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited and the Compliance officer of Tulsyan NEC Limited with respect to compliance of all the activities in relation to both physical and electronic share transfer facility as is maintained by RTA of the Company for the half year ended on 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Tulsyan NEC Limited

ull canjon 4

Sanjay Agarwalla Whole Time Director DIN: 00632864

Encl: As above

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:2020 DATE: 11.04.2020

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)