



Date: 12/01/2022

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

Dear Sir/ Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31.12.2021

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

With reference to the subject captioned above, we enclose herewith the Certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31^{st} December, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Tulsyan 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















CAMEO CORPORATE SERVICES LIMITED

REF: CAM/NEC/2022 January 06, 2022

M/S.TULYSAN NEC LIMITED NO.3. NUNGAMBAKKAM HIGH ROAD APEX COMPLEX CHENNAI -600034

Dear Sir.

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2021, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

JOINT MANAGER(SHARES)