

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 24-09-2020

Dear Sir/Madam,

Sub: Declaration of Unmodified Opinion

Ref: Scrip Code: 513629

This is with reference to the Audited Financial Results (standalone & consolidated) of Tulsy NEC Limited for the fourth quarter (Q4) and financial year ended on March 31, 2020, which have been approved by the Board of Directors of the Company at their meeting held on Tuesday, September 15, 2020.

In this regard, we do hereby declare that, CNGSN & Associates LLP, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Financial Statements for financial year ended March 31, 2020. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Tulsy NEC Limited**



RP Shanthakumar
Chief Financial Officer