TULSYAN NEC LTD



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

Dated: 23rd July, 2019

Dear Sir(s).

Sub: Newspaper Advertisement confirming notice to shareholders for transfer of unclaimed dividend / equity shares of Tulsyan NEC Limited ("the Company") to Investor Education and Protection Fund (IEPF) Authority

Ref: Scrip Code: 513629

With reference to the subject cited above, we are enclosing herewith the copies of the newspaper advertisement (published in the newspapers today) confirming of notice to shareholders of the Company for transfer of unclaimed dividend / equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

The newspaper advertisement of the aforesaid Notice is given in the following two newspapers –

- a) Trinity Mirror (English Language); and
- b) Makkal Kural (Tamil Language)

The said copies of newspaper advertisement is also available on the website of the Company: http://tulsyannec.co.in

This is for your information and record.

Thanking you,

Yours faithfully, For Tulsyan NEC Limited

Parvati Soni

Company Secretary cum Compliance officer

Encl: As below

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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











TRINITY MIRROR

Bhaskaran,

Father

TE CHANGE

kthivasan Bhaskaran, Birth: 30.04.2008, No.30 SPT ar, Gandhi Nagar injipadi TK ---

shall henceforth be as SAIVSAN N.

> Bhaskaran, Father

/E CHANGE

ulraj S/o.Chamikkanof Birth: 25.05.1969, No.4A, Annai Thera-Pallikaranai, Chennal

shall henceforth be AMALRAJ S/o.CHA-

raj S/o.Chamikkannu

IE CHANGE

aughter, Malathi Birth: 15.03.2008, at 49–F1, VGN adha Town Extn, bakkam, Chennai , shall henceforth own as MALATHI

own as MALATH ARKARRA

laheswar Rao Karra (Father)

VE CHANGE

aviarasan Krishnan, nan, Date of Birth: , residing at No. oss Street, Porikkal, n, Thiruvannamali 606804, shall be known as

SAN KRISHNAN.

Kaviarasan Krishnan

travelling from Moondramkattalal site to SRO., Kundrathur, for the purpose of legal opinion. Anyone who finds or happens to see the docs or have docs shall inform to the under Signee within 15 days. If any one misuse the doc. in any manner shall be legally face necessary consequences araising theron.

N.PERUNTHAGAI Advocate, SRO Complex, Kundrathur, Chennai - 69. Mobile: 9444315785

BEFORE THE MOTOR ACCIDENTS CLAIMS TRIBUNAL TRICHIRAPPALLI MCOP. 1423/2016

I.A.NO.1/2019

 P.Sathiyabama W/o.Late.Perumal

P.Gokulan
 S/o.Late.Perumal

S/o.Late.Perumal 3. P.Ragul S/o.Late.Perumal

4. Minor P.Logu S/o.Late Perumal

5. M.K.Srinivasan S/o.Ramasamy

6. Ellammal Wo.M.K.Srinivasan All are residing at Vellalapatti Post, Musiri - Tk, Trichy - Dt. Petitioner

Bharat AXA General Insurance Co.Ltd., SHRI RAM CENTER, No.180 Ground Floor, Bangalore - 37.

Respondent
NOTICE TO THE
RESPONDENT

The petitioner filed a claim petition claiming compensation for the deceased S.Perumal who was proceeding in HERO HONDA MOTOR CYCLE HONDA Regn.No.Tn.47X3741 and met a road accident 1.5.2011 in Mcop no.1423/2016 before the MACT Trichy against the respondent her in. The hearing of the above said case falls on 29.08.2019. you are hereby directed to appear in person or through counsel in the above said case without fail. Otherwise the case will be decided in your absences.

S.SARAVANAN Advocate No.18, Siva building, 2 floor Thillainagar, Tricy - 18.

TULSYAN NEC LIMITED

CIN No.: L28920TN1947PLC007437

Regd: Off.: I Floor, Apex Plaza, 3, Nungambakkam High Road, Chennai - 600 034. Phone: 044 - 6199/1060. Fax: 044 - 6199 1062.

email: investor@tulsyannec.in Website: www.tulsyannec.in

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid/unclaimed Dividend & equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

Sub: (1) Reminder to claim the dividends remaining unpaid/claimed

(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the provisions of Companies Act, 2013 ("the Act") read with investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the 'Investor Education and Protection Fund' (IEPF).

Unpaid or unclaimed dividends pertaining to all financial years upto and including the Financial Year 2010-11 have already been transferred to IEPF as per the requirements of the Act and Rules made thereunder.

Section 124(6) of the Act read with the Rules made thereunder requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

Unpaid or unclaimed dividends pertaining to the Financial Year 2011-12 will be credited to the IEPF on 02nd November, 2019 and the corresponding shares on which dividend was unclaimed or unpaid for seven consecutive years will also be transferred to IEPF as per the procedures set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court / Tribunal restraining any transfers or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Concerned Shareholders holding shares in physical mode and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF Authority and upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificate into dematerialized form and transfer in favour of IEPF Authority. The original Share Certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding shares in dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of shares to IEPF Authority in favour of the Demat account of the IEPF Authority.

The full details of unpaid/unclaimed dividends of the Company are placed on its website www.tulsyannec.in and that of the Ministry of Corporate Affairs as required under the Act and Rules made thereunder.

We request the Shareholders to claim the dividends, if any, remaining unpaid to/unclaimed by them for the year 2011-12 by making an application immediately to Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company.

In case we do not receive any claim for the dividends as aforesaid by 15th October, 2019, the Company shall with a view to comply with the requirements of the said Act and Rules, transfer the dividend to the IEPF Authority by the due date. The corresponding shares on which dividend were remain unclaimed or unpaid for seven consecutive years shall also be transferred without any further notice.

Further, shareholders may kindly note that, after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividend amount and shares transferred to IEPF Authority bursuant to the Rules.

In case, the Shareholders have any queries on the above matter, they may contact the Company's Registrar and Share Transfer Agents, Mr. P. Muralldharan, Assistant Manager, Cameo Corporate Services Limited, Subramanian Bullding, No.1 Club House Road, Chennal-600002, Tamil Nadu.

Tel: 044-40020700, Email ID: murali@cameoindia.com

for Tulsyan Nec Limited

Sd/-

Place : Chennal
Parvati Sont
Company Secretary

ளில் அதிகமாக மழை பாழுது அந்த மழைநீர்

காலங்களில் காவிரி

ரியாக செல்கின்ற நீரை ரூபாய் 565 கோடியில்.

த தண்ணீரை கொண்டு

அந்தத்

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தின்ற காலகட்டத்தில்

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நூடொழுது.

ரூபாய்

சொட்டுநீர்

ப்பணித்திருக்கிறது.

காவிரியில்

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கலக்கின்றது.

வகு<u>த்து</u>க்

கிட்டம்

ஓமலூர்,

எடப்பாம்

சட்டமன்ற<u>த்</u>

இருக்கின்ற

சென்று அந்த

விவசாயிகளுக்கு

இந்த மாவட்ட

மாவட்டங்களிலுள்ள

மாவட்டங்களில்

ிபருமக்கள் அதிகமாக

படி செய்கிறார்கள்.

விவசாயப் 'பெருங்குடி

ரயத் தொழிலாளர்களின்

ஏற்று அம்மாவினுடைய

மிகப்பிரம்மாண்...மான

கேற்ற மலர் ஏல மையம்

நிரப்பப்படும்.

விவசாயத்

திட்டத்தை

தரும்புறி,

சேலம்

கோடி

பாசனம்

கிட்டத்தட்ட

அந்தத் திட்டம்

SPIC வகர்ள் டெட்ரோகெமிகல் இண்டஸ்ட்ரீஸ் கார்ப்பரேஷன் **ഏ**ഥിറെ∟്

CIN: L11101TN1989PLC005778 பு அலுவலகம்: ஸ்பிக் நரவுஸ், 88 மவுண்ட் ரோடு கிண்ட சென்னை 600 032, Tel: 22350245 Website: www.spic.in. Email: spiccorp@spic.co.in அறிவிப்பு

SEBI (பட்டியல் கடமைகள் மற்றும் வெளிப்டுத்தல் தேவைகள்) கட்டுப்பாடுகள், 2015ன் கட்டுப்பாடு 47ன்படி, 30 ஜுன், 2019 ஆன்று முடிந்த காலாண்டிற்கான திறுவனத்தின் தணிக்கை செய்யப்படாத திதிநிலை முடிவுகளை பரிசீலித்து, அங்கீகரிக்க, நிறுவனத்தின் இயக்குநர் குழுக்கூட்டம் வியாழக்கிழமை 8 ஆகஸ்ட், 2019 அன்று தடைபெறவுள்ளது என இதன் மூலம் அறிவிக்கப்படுகிறது

இந்த தகவல் நேஷைனல் ஸ்டாக் ஏக்ஸ் சேஞ்ச் இணைய் தளம் (www.ns.eindia.com) மற்றும் நிறுவனத்தின் இணையதளத்திலும் கிடைக்கசெய்யப்படும். ஸகர்ன் பெட்ரோகெமிகல் இண்டஸ்ட்ரீஸ்

கார்ப்பரேஷன் லியிடெடுக்குக எம்.பி. கணேஷ் செயலாளர் நள் : 22 ஜூலை 2019

இடம் : சென்னை: 600 032 ் சார் ஆட்சியர் மற்றும் வருவாய் கோட்ட நிர்வாக நடுவர் நீதிமன்றம். கள்ளக்குறிச்சி. பி.இ.சி.ப.வ.எண்:.

M6/143/2018 மஞ்சுநாதன். த/பெ.பழனிவேல், கருந்தலாக்குறிச்சி கிராமம். சின்னசேலம் வட்டம். ம<u>ன</u>ுதாரர்

அறிவிப்ப மனுதாரர் மஞ்சுநாதன் என்கிற நான், எனது சகேரத்ரர் ரமேஷ் என்பவர் கருந்தலாக்குறிச்சி கிராமத்தில் 31/12/2010 ல் இறந்தார் என்பதை

கவனக் குறைவாக பதிவு செய்யாமல் இருந்து விட்டபடியால், மேற்படி எனது சகோதரர் ரமேஷ் என்பவரின் இறப்பு சான்று வாரிசு சான்று பட்டா மாற்றத்திற்கு -தேவைப்படுவதால் மேற்படி எனது சகோதரர் ரமேஷ் என்பவரின் இறப்பு சான்று கேட்டு நீதிமன்றத்தில் மேற்பட இம்மனுவின் கொடுத்துள்ளேன். மீது எவருக்கேனும் ஆட்சேபனை இருப்பின் மேற்படி நீதிமன்றத்தில் நேரிலோ அல்லது எழுத்து மூலமோ

20 கோடி மதிப்பீட்டில் நு. இது சர்வதேச ஏல ந்தப்படுவதால் பல்வேறு ஆட்சேபனை ஆஜராகி _{தங்களது}் ரு, மாநிலங்களிலிரு<u>ந்து</u> களை இந்த விளம்பரம் வெளியான ியாபாரிகள் மலர்களை 15 நாட்களுக்கள் *தெரிவித்துக்* தம் அனுப்பலாம். கொள்ள வேண்டும். *த*வறினால் எனது மனுவின் மீது எவ்வித ள் உற்பத்தி செய்கின்ற ஆட்சேபனையும் இல்லை என ழங்களுக்கு உரிய விலை மேற்படி நீதிமன்றத்தால் ஒருதலை பட்சமாக சான்று வழங்க உத்தரவு பிறப்பிக்கநேரிடும் என்பதை இதன்

மூலம் அறியவும்.

ப.மஞ்சுநாதன. மனுதாரர் TUESYAN NEC LIMITED

CIN No.: L28920TN1947PLC007437 Read, Off.: I Floor, Apex Plaza, 3, Nungambakkam High Road.

Chennal - 600 034, Phone: 044 - 6199 1060, Fax: 044 - 6199 1062.

email: investor@tulsyannec.in Website: www.tulsyannec.in

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid/unclaimed Dividend & equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

Sub: (1) Reminder to claim the dividends remaining unpaid/claimed

(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the provisions of Companies Act, 2013 ("the Act") read with investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the 'Investor Education and Protection Fund' (IEPF). Unpaid or unclaimed dividends pertaining to all financial years upto and including the Financial Year 2010-11

have already been transferred to IEPF as per the requirements of the Act and Rules made thereunder. Section 124(6) of the Act read with the Rules made thereunder requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed. Unpaid or unclaimed dividends pertaining to the Financial Year 2011-12 will be credited to the IEPF on

02nd November, 2019 and the corresponding shares on which dividend was unclaimed or unpaid for seven consecutive years will also be transferred to IEPF as per the procedures set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court / Tribunal

restraining any transfers or where the shares are hypothecated/pledged under the Depositories Act, 1996. Concerned Shareholders holding shares in physical mode and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF Authority and upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificate into dematerialized form and

transfer in favour of IEPF Authority. The original Share Certificate(s) which are registered in the name of original

shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders

holding shares in dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of shares to IEPF Authority in favour of the Demat account of the IEPF Authority. The full details of unpaid/unclaimed dividends of the Company are placed on its website www.tulsyannec.in and that of the Ministry of Corporate Affairs as required under the Act and Rules made thereunder.

We request the Shareholders to claim the dividends, if any, remaining unpaid to/ unclaimed by them for the year 2011-12 by making an application immediately to Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company. 3

In case we do not receive any claim for the dividends as aforesaid by 15th October, 2019, the Company shall with a view to comply with the requirements of the said Act and Rules, transfer the dividend to the IEPF Authority by the due date. The corresponding shares on which dividend were remain unclaimed or unpaid for seven consecutive years shall also be transferred without any further notice.

Further, shareholders may kindly note that, after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

In case, the Shareholders have any queries on the above matter, they may contact the Company's Registrar and Share Transfer Agents, Mr. P. Muralidharan, Assistant Manager, Cameo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennai-600002, Tamil Nadu.

Tel: 044-40020700, Email ID: murali@cameoindia.com

for Tulsyan Nec Limited

Sd/~ Parvati Soni

Place: Chennai Company Secretary

ற்யாக

வேண்டுமென்பதற்காக

அரசு வாங்கி டிய ஒரு சூழ்நிலையை வேண்டுமென்பதற்காக

Date: 23.07.2019