04439181097

Format of disclosure of details of Acquisition to Store SEBI (Substantial Acquisition of Shares and Takeovers)	ck Exchanges by target comp Regulations, 1997 (Regulation	pany, in terms of Regulations 7(3)
Name of the Target Company	Tulsyan NEC Limited	
Date of reporting	02/05/2011	
	The Stock Exchange, Mumbai, The Madras Stock, Chennai, The Calcutta Stock Exchange, Calcutta	
Details of the acquisition received in terms of Reg. 7(1)	) and 7 (1A)	
Names of the acquires/sellers and PACs with them	Priya Tulsyan	
Date of acquire	26-04-11	
Date of receipt of intimation by acquirer  Mode of Acquisition (e.g.Open market/public	28-04-11	
Mode of Acquisition (e.g.Open market/public issue/rights issue/Preferential allotment/interse transfer etc)		
Mode of sale (e.g. open market/MOU/off market etc.)		NA
Particulars of acquisition/sale  a)Shares / Voting rights (VR) of acquirer before	Number	% w.r.t. total paid up capital o Target Company
<u>cq</u> uire		
)shares / Voting rights acquired	278405 676577	
) Shares / VR of the acquirer after acquire	954982	6.77
aid up capital/total voting capital of the target ompany before the said acquisition aid up capital/total voting capital of the target	Rs. 5,00,00,000	
aompany after the said acquisition	Rs. 8	,00,00,000

For TULSYAN NEC LTD.

Place: Chennai

Date: 02/05/2011

MANAGING DIRECTOR

Signature of the Authorized Signatory

Format of disclosure of details of Acquisition to Stock Exchanges by target company, in terms of Regulations 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations) Name of the Target Company **Tulsyan NEC Limited** Date of reporting 02/05/2011 Name of the stock exchanges where the shares of the The Stock Exchange, Mumbai, The Madras Stock, Chennai, The target company are listed Calcutta Stock Exchange, Calcutta Details of the acquisition received in terms of Reg. 7(1) and 7 (1A) Names of the acquires/sellers and PACs with them Sanjay Tulsyan Date of acquire 26-04-11 Date of receipt of intimation by acquirer 28-04-11 Mode Acquisition (e.g.Open market/public issue/rights issue/Preferential allotment/interse Rights Issue (Partly paid up share of Rs. 3/- each) transfer etc) Mode of sale (e.g. open market/MOU/off market etc.) Number % w.r.t. total paid up capital of Particulars of acquisition/sale Target Company a)Shares / Voting rights (VR) of acquirer before acquire 1304732 26.09 b)shares / Voting rights acquired 3170719 31.71 c) Shares / VR of the acquirer after acquire 4475451 28.20 Paid up capital/total voting capital of the target company before the said acquisition Rs. 5,00,00,000 Paid up capital/total voting capital of the target

For TULSYAN NEC LTD.

Rs. 8,00,00,000

Place: Chennai

Date: 02/05/2011

caompany after the said acquisition

MANAGING DIRECTOR

Signature of the Authorized Signatory

04439181097

Format of disclosure of details of Acquisition to Stock	Exchanges by target compar	ny, in terms of Regulations 7(3) of	
SEBI (Substantial Acquisition of Shares and Takeovers) R			
Name of the Target Company	Tulsyan NEC Limited		
Date of reporting	02/05/2011		
Name of the stock exchanges where the shares of the target company are listed	The Stock Exchange, Mumba Calcutta Stock Exchange, Cal		
Details of the acquisition received in terms of Reg. 7(1)	and 7 (1A)		
Names of the acquires/sellers and PACs with them	Lalit Kumar Tulsyan		
Date of acquire	26-04-11		
Date of receipt of intimation by acquirer	28-04-11		
Mode of Acquisition (e.g.Open market/public issue/rights issue/Preferential allotment/interse transfer etc)	Rights Issue (Partly paid up share of Rs. 3/- each)		
Mode of sale (e.g. open market/MOU/off market etc.)	NA		
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company	
a)Shares / Voting rights (VR) of acquirer before acquire	1344693	26.89	
b)shares / Voting rights acquired	3267862		
c) Shares / VR of the acquirer after acquire	4612555	29.06	
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 5	5,00,00,000	
Paid up capital/total voting capital of the target caompany after the said acquisition	Rs. 8	3,00,00,000	

Rs. 8,00,00,000 For TULSYAN NEC LTD.

Place: Chennai

Date: 02/05/2011

MANAGING DIRECTOR Signature of the Authorized Signatory

SEBI (Substantial Acquisition of Shares and Takeovers).	Regulations, 1997 (Regulation	<u>s}</u>	
Name of the Target Company	Tulsyan NEC Limited		
Date of reporting	02/05/2011		
Name of the stock exchanges where the shares of the target company are listed	The Stock Exchange, Mumbai, The Madras Stock, Chennai, The Calcutta Stock Exchange, Calcutta		
Details of the acquisition received in terms of Reg. 7(1)	and 7 (1A)	· · · · · · · · · · · · · · · · · · ·	
Names of the acquires/sellers and PACs with them	Alka Tulsyan		
Date of acquire	26-04-11		
Date of receipt of intimation by acquirer	28-04-11		
Mode of Acquisition (e.g.Open market/public issue/rights issue/Preferential allotment/interse transfer etc)			
Mode of sale (e.g. open market/MOU/off market etc.)	NA NA		
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company	
a)Shares / Voting rights (VR) of acquirer before acquire	227710	4.55	
b)shares / Voting rights acquired	523420	5.23	
c) Shares / VR of the acquirer after acquire	751130	4.81	
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 5,00,00,000		
Paid up capital/total voting capital of the target caompany after the said acquisition	Rs. 8	3,00,00,000	

Place: Chennai

Date: 02/05/2011

MANAGING DIRECTOR

Signature of the Authorized Signatory