

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company	Tulsyan NEC Limited	
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released	Sanjay Tulsyan & Lalit Kumar Tulsyan	
Date of Reporting	15-04-2015	
Names of the stock exchanges where shares of the target Company are listed	BSE Limited & the Calcutta Stock Exchange Limited	

Promoters or PACs with him	Number	% of total share capital	Details of Promoters holding			Details of encumbrance(pledge/lien or others)	
			Pre-event holding	Details of events pertaining to encumbrance	Post event holding(encumbered shares to be excluded)		
Lalit Kumar Tulsyan	3922430	26.15%	creation	08.04.2015	39500	0.26%	Pledge created in favour of Canara Bank, Prime Corporate Branch, Bangalore.
Alka Tulsyan	227710	1.52%	creation / invocation / release	08.04.2015	523420	3.49%	

*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Tulsyan NEC Limited



Lalit Kumar Tulsyan
Chairman
Place: Chennai
Date: 15-04-2015