

**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	Tulsiyan NEC Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released	Sanjay Tulsiyan & Lalit Tulsiyan
Date of Reporting	
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		Pre-event holding		Details of Promoters holding (The term event indicates creation/ invocation/ release of encumbrance, as the case may be)		Post event holding(encumbered shares to be excluded)		Details of encumbrance(pledge/ lien or others)	
Names	Number	% of total share capital	Type-creation / invocation / release	Date(s)	Number	% of total share capital			
Sanjay Tulsiyan	4475481	29.84%		09-04-2015	Nil	Nil	Pledge created in favour of Canara Bank, Prime Corporate Branch, Bangalore		
Priya Tulsiyan	954982	6.37%		09-04-2015					
Antara Tulsiyan	57627	0.38%	creation	09-04-2015					

\*) 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 Tulsiyan NEC Limited

Sanjay Tulsiyan  
Managing Director  
Place: Chennai  
Date: 15-04-2015