


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	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		Details of encumbrance/pledge/lien or others
	Number	% of total share capital	Type- creation / invocation / release	Date(s)	Number	% of total share capital	
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%		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