

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 Person acting in concert (member of Promoter group) on whose shares encumbrance was created/ invoked/ released		Lalit Kumar Tulsyan & Prerna Tulsyan				
Date of Reporting		09-06-2015				
Names of the stock exchanges where shares of the target Company are listed		BSE Limited & the Calcutta Stock Exchange Limited				
Details of Promoters holding						
(The term event indicates creation/ invocation/ release of encumbrance, as the case may be)						
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)		
Lalit Kumar Tulsyan	84715	0.56%	creation	08-06-2015	Nil	Nil
Prerna Tulsyan	65036	0.43%	creation	04-06-2015	46076	0.31%
						Pledge created in favour of Canara Bank, Prime Corporate Branch, Bangalore.

For Tulsyan NEC Limited



Lalit Kumar Tulsyan
Chairman

Place: Bangalore
Date: 09-06-2015