

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 (HUF) | | |
| Date of Reporting | | 11-08-2015 | | |
| 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 | | Post event holding(encumbered shares to be excluded) | Details of encumbrance(pledge/lien or others) |
| | Number | % of total share capital | | |
| Lalit Kumar Tulsyan (HUF) | 72446 | 0.48% | Nil | Pledge created in favour of Canara Bank, Prime Corporate Branch, Bangalore. |
| Details of events pertaining to encumbrance | | | | |
| Type- creation / invocation/ release | Date(s) | Number | % of total share capital | |
| Creation | 08-08-2015 | Nil | Nil | |

For Tulsyan NEC Limited.



Lalit Kumar Tulsyan
Chairman

Place: Bangalore
Date: 11-08-2015