

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	28 th August, 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)		
Prerna Tulsyan	45076	0.31%	Creation	24-08-2015	Nil	Pledge created in favour of Canara Bank, Prime Corporate Branch, Bangalore.

For Tulsyan NEC Limited



Lalit Kumar Tulsyan
Chairman

Place: Bangalore
Date: 28th August, 2015