



Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation Regarding Change in the Auditor of the Company
Ref: Scrip Code: 513629

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 04th September, 2015, we will to inform you that there has been a change in the Auditors of the Company and we furnish the details as required hereunder.

Reason for Change

On the unwillingness expressed by M/s. C.A.Patel & Patel, Chartered Accountants, Chennai, to continue as the Auditors of the Company due to pre-occupation and tendered his resignation and pursuant to the Special Notice received pursuant to Section 140 of the Companies Act, 2013, proposing the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai as the Auditors of the Company to fill the casual vacancy, the Members at the Annual General Meeting held on 26-09-2016 approved their appointment.

Date & Term of Appointment

The Members have been approved the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai, as the Statutory Auditors of the Company at the Annual General Meeting held on 26-09-2016. M/s. CNGSN & Associates have been appointed as the Auditors from this Annual General Meeting to the till the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with them.




TULSYAN NEC LTD: Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034.

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Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone : +91 44 2522 2673. CIN L28920TN1947PLC007437



Brief Profile of the new Auditors

M/s. CNGSN & ASSOCIATES LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No.AAC-9402, a Chartered Accountancy firm headquartered out of Chennai, India. The firm was established during the year 1990. The firm consists of 10 partners with multi locations in South India. The firm has been Ranked 23rd (Final Ranking) for the year 2013 by the Prime Academy Private Limited by its A Prime Academy Research Report (5th Edition, 2014) on "Who are India's Top Auditors".

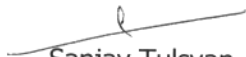
CNGSN offers audit and consulting services for businesses of medium and large size. With an array of clients both Indian and Multinational, the firm has 10 partners catering to differing client requirements. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance. Apart from the partners, the firm has over 63 skilled staff to handle its operations, (including CA's, CWA's and MBA's), whom the partners regard as their core strength.

This is for your information and record.

Thanking You,

Yours faithfully,

For Tulsyan NEC Limited


Sanjay Tulsyan
Managing Director
DIN: 00632802

