

April 12, 2017

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

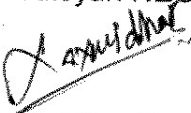
Sub.: Certificate of compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2017

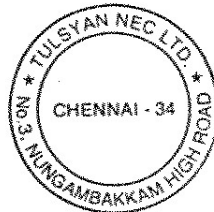
Ref.: 1) Regulation 40(9) of SEBI (LODR) Regulations, 2015
2) BSE SCRIP CODE: 513629 -Tulsy NEC Limited

With reference to the subject matter, we enclose herewith the half-yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timelines as stipulated under Clause 40 of SEBI (LODR) Regulations, 2015 for the half-year ended on 31st March, 2017.

Kindly take the same on record.

Thanking you.
Yours faithfully
For Tulsy NEC Limited


P Laxmidhar Prusty
Company Secretary



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31st March, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TULSYAN NEC LIMITED(L28920TN1947PLC007437)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **TULSYAN NEC LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2017**;

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2016** to **31.03.2017** as entered in the Memorandum of Transfer; have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or ~~endorsement of calls/allotment monies~~ from respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

Place: Chennai
Date: 11.04.2017

For M. DAMODARAN & ASSOCIATES

M. Damodaran

C.P No 5081
