TULSYAN NEC LTD



April 12, 2017

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

Dear Sir/ Madam,

<u>Sub.:</u> Compliance of activities - share transfer facilities - half year ended 31st March,

2017

Ref.: 1) Regulation 7 (3) of SEBI (LODR) Regulations, 2015

2) BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject matter, we enclose herewith the compliance certificate duly signed by the Registrar and Share transfer agent Cameo Corporate Services Limited (RTA) and the Compliance officer of Tulsyan NEC Limited with respect to compliance of all the activities in relation to both physical and electronic share transfer facility as is maintained by RTA of the Company for the half year ended on 31st March, 2017.

Kindly take the same on record.

Thank you. Yours faithfully

For Tulsyan NEC Limited

P Laxmidhar Prusty Company Secretary CHENNAI - 34 CO

TULSYAN NEC LTD: Apex Plaza, 1st Floor, No 3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034. Ph: +91 44 3918 1060 / 3912 0756, Fax: +91 44 3918 1097 | Email: marketing@tulsyannec.in | www.tulsyannec.in Registered Office: 61, Sembudoss Street, Chennai - 600 001, Phone: +91 44 2522 2673. | CIN L28920TN1947PLC007437











CAMEO CORPORATE SERVICES LIMITED

REF : CAM:NEC:2017 DATE: 05.04.2017

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALALSTREET MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 The state of the s

Ref: Scrip code no: 513629

ISIN No: INE 463D01016

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TULSYAN NEC LIMITED

Thanking you,

Yours faithfully, FOR CAMEO CORPORATE SERVICES LTD.

ASSŤ.MAŇAGER (SHARES)

FOR TULSYAN NETWOR

COMPLIANCE OFFICER