

13th October, 2018

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

Dear Sir/ Madam,

Sub.: Compliance of activities - share transfer facilities – half year ended 30th September, 2018

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 30th September, 2018.

Kindly take the same on record.

Thank you.
Yours faithfully
For Tulsyan NEC Limited


Sanjay Agarwalla
Whole-time Director

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 : info@tulsyanec.in | www.tulsyanec.in

Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone : +91 44 2522 2673.
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:NEC:2018
DATE: 05.10.2018

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

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 513629

ISIN No:INE463D01016

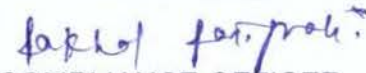
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TULSYAN NEC LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For TULSYAN NEC LTD


COMPLIANCE OFFICER