

October 13, 2018

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 30<sup>th</sup> September, 2018

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

With reference to the captioned 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 Regulation 40 of SEBI (LODR) Regulations, 2015 for the half-year ended on 30<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking 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



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](mailto:secretarial@mdassociates.co.in)  
[accounts@mdassociates.co.in](mailto: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 **30<sup>th</sup> September 2018**

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 **01.04.2018** to **30.09.2018** 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 **30.09.2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2018** to **30.09.2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, 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: 13.10.2018

For M. DAMODARAN & ASSOCIATES



M. Damodaran  
C P No 5081