

20th April, 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 31st March, 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 31st March, 2018.

Kindly take the same on record.

Thank you.
Yours faithfully
For Tulsyan NEC Limited

Rakhal Panigrahi
Rakhal Panigrahi
Company Secretary and Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:NEC:2018
DATE: 05.04.2018

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.

A. M. M.
ASST.MANAGER(SHARES)

For TULSYAN NEC LTD

Rakhal Patil
COMPLIANCE OFFICER