

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

April 20, 2018

Dear Sir / Madam,

Sub.: Certificate of compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2018

Ref.: 1) Regulation 40(9) of SEBI (LODR) Regulations, 2015
2) BSE SCRIP CODE: 513629 -Tulsy 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 31st March, 2018.

Kindly take the same on record.

Thanking you.
Yours faithfully
For Tulsy NEC Limited



Rakhal Panigrahi
Rakhal Panigrahi
Company Secretary and Compliance Officer

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
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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 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 **01.10.2017** to **31.03.2018** 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 **31.03.2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2017** to **31.03.2018** 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: 20.04.2018

For M. DAMODARAN & ASSOCIATES


M. Damodaran
C P No 5081