

## Bombay Stock Exchange Limited,

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dated: 25th May, 2018

Ref: Scrip Code: 513629

In continuation of the Board Meeting outcome dated on 13.02.2018, we would like to inform you that the Company has disinvested its 49.10 percent Equity stake in M/s. Cosmic Global Limited, a Subsidiary of the Company to M/s. TG LOGISTICS PRIVATE LIMITED, which does not belongs to Promoter/Promoter Group/ Group Companies at the consideration of INR 1,36,80,000 (One Crore Thirty Six Lakh Eighty Thousand) i.e 7,20,000 Equity Shares at Rs.19 each per share as per the Valuation Report.

Further, we wish to inform you that the Memorandum of Transfer has been completed on 14th March, 2018.

This is for your information and record.

For Tulsyan NEC Limited

Sanjay Tulsyan Managing 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@tulsyannec.in| www.tulsyannec.in







