TULSYAN NEC LTD



May 18, 2018

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

Dear Sir/ Madam,

Sub.: Appointment of Designated Depository for the purpose of monitoring the foreign investment limit.

Ref: SEBI Circulars No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018 & IMD/FPIC/CIR/P/2018/74 dated April 27, 2018

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Company has appointed Central Depository Services (India) Limited (CDSL) as the Designated Depository for the purpose of monitoring the foreign investment limit of our Company.

Kindly take the same on record.

Thanking you. Yours faithfully For Tulsyan NEC Limited

Rakhal Panigrahi Rakhal Panigrahi

Rakhal Panigrahi^{//} Company Secretary and Compliance Officer



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