

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

May 18, 2018

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 Tulsy NEC Limited

Rakhal Panigrahi
Rakhal Panigrahi
Company Secretary and Compliance Officer

