



Tulsi Extrusions Ltd

® Let's nurture the green era..



CIN:L29120MH1994PLC081182

Registered Office: N-99 & 100, M.I.D.C. AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX :+91(0) 257-2210052

● email:contact@tulsigroup.com ● website:http://www.tulsigroup.com

Date: 27/04/2017

The Secretary
Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The General Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
BKC Complex, Bandra (East)
Mumbai - 400 051

Sub: Submission of 'Compliance Certificate' for the half year ended 31st March, 2017 under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code-532948

Dear Sir/Madam

With reference to the above, enclosed herewith please find the 'Compliance Certificate' for the half year ended 31st March, 2017 under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company & Authorized Representative of the R&T Agent Link Intime India Pvt. Ltd. for the period 01.10.2016 to 31.03.2017.

Kindly receive the above, take the same on your record and acknowledge the receipt.

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

SK Japarua

Sanjay Kumar Taparia
Managing Director
(DIN: 01186470)



Encl: 1) 'Compliance Certificate' under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Corporate Office.

207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI-400 053 (M.S.) India. Tel.No :+91-22-26731222.Fax:+91-22-26742073
e-mail:mumbai@tulsigroup.com



ISO 9001:2008
Reg.No.:RQ91 / 5031

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'Compliance Certificate'

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that Tulsi Extrusions Ltd. having CIN: L29120MH1994PLC081182 & its Registered Office at Plot no. N – 99, M I D C Area, Jalgaon – 425 003, Maharashtra has appointed Link Intime India Pvt. Ltd. as its Share Transfer Agent (STA) having its Registered Office/Place of activities at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Tulsi Extrusions Limited (ISIN: INE474I01012, BSE Scrip Code: 532948 & NSE Scrip Code: TULSI) during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Tulsi Extrusions Ltd.

For Tulsi Extrusions Limited

Ajay Shrivastava

Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd.

Ishwar Suvarna

Associate Vice President
(Corporate Registry)

Date: 19.04.2017

Corporate Office.

207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI-400 053 (M.S.) India. Tel.No :+91-22-26731222.Fax:+91-22-26742073

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