



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

CIN:L29120MH1994PLC081182

Tulsi Extrusions Ltd

® Let's nurture the green era..



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

To,

Date: 18/10/2017

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 'Certificate' under Regulation 40 (9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

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

Dear Sir/Madam

With reference to the above, please find attached herewith the 'Certificate' received from M/s. Milan Mehta & Associates, Practicing Company Secretary, Mumbai, under Regulation 40 (9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 for the period 01.04.2017 to 30.09.2017.

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

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

S K Taparia
Sanjay Kumar Taparia
Managing Director
DIN: 01186470



Encl: 1) 'Certificate' under Regulation 40 (9) from Practicing Company Secretary.

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

To,
The Board of Directors
Tulsi Extrusions Limited
N-99, MIDC Area
Jalgaon - 425 003
Maharashtra

Dear Sir,

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI LISTING REGULATION, 2015 (LODR)

FOR THE HALF YEAR ENDED 30th September, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Tulsi Extrusions Limited maintained by M/s. Link Intime India Private Limited, having its registered office at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Listing Regulation, 2015 entered into by Tulsi Extrusions Limited with BSE and NSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September 2017:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. *However there was no request received during the period under consideration.*
- B) *Any other information, if applicable: Nil*

Mumbai, 18th October, 2017

**For Milan Mehta & Associates
Company Secretaries**



Milan Mehta

**Milan Mehta
Proprietor**

FCS. No. 6401
C.P. No. 4826