

Date: 12/02/2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Sub.: Intimation on issuance of duplicate share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject captioned above and our earlier intimation dated January 18, 2024, February 01, 2024 and February 06, 2024 respectively and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from the RTA i.e. CAMEO Corporate Services Limited, regarding the duplicate share certificate of the Company that have been issued to the shareholders as per their request, the details of which are enclosed herewith.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding the duplicate share certificate.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tulsyan NEC Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyanneec.in | www.tulsyanneec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



1786

375

7887

An ISO 45001:2018 Certified

An ISO 14001:2015 Certified



CAMEO CORPORATE SERVICES LIMITED

12th February, 2024

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE SCRIP CODE : 513629 – Tulsyan NEC Limited

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the information regarding issue of duplicate share certificate as per the details below:

S. No.	Name of the Shareholder	Folio No.	Distinctive No, (From)	Distinctive No. (To)	No. of Shares	New Share Certificate No.	Date of issue of new share certificate
1	Dinesh S Modi Jt: Satish R Shah	00003758	2518061	2518160	100	40606	12/02/24
2	Rajinder Kumar Jindal Jt: Saroj Jindal	00005769	2814061	2814160	100	40607	12/02/24
3	Vishnu Hayagreev	00006602	2904261	2904360	100	40608	12/02/24
4	Ananthan R	00008683	2571161	2571260	100	40609	12/02/24
5	Arundhati Hayagreev	00006601	2904161	2904260	100	40610	12/02/24

Kindly take this intimation on record.

Thanking You,

Yours Faithfully,
For Cameo Corporate Services Limited


Authorised Signatory

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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CIN No. : U67120TN1998PLC041613