

**TULSYAN STEEL**  
TESTED | TRUSTED



August 29, 2024

To,  
**The BSE Limited**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400 001**

Dear Sir / Madam,

**Sub: Disclosure regarding creation of Pledge on equity shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: Scrip Code: 513629 - Tulsyann NEC Limited (the Company)**

With reference to the subject captioned above, please find enclosed herewith the disclosure regarding creation of pledge on equity shares of one of the promoter shareholders pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **Tulsyann 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@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Tulsyan NEC Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	29-08-2024
Name of the promoter or PAC on whose shares encumbrance has been <del>created/released/invoked</del>	Lalit Kumar Tulsyan
Details of the creation/ <del>release</del> of encumbrance:	

Name of the promoter (s) or PACs with her (**)	Promoter holding in the target company (1)				Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares		Type of event (creation / release / invocation)	Date of creation/ <del>release</del> of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered	
Lalit Kumar Tulsyan	40,07,145	26.71	-	-	-	creation	28-08-2024	pledge	40,07,145	26.71	Vistra ITCL (India) Limited	40,07,145	26.71

Signature of the Authorized Signatory:

*Lalit Kumar Tulsyan*  
Place: Bangalore

Date: 29.08.2024

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 (\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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