To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

Sub.: Compliance of activities - share transfer facilities – half year ended 30th September, 2019

Ref.: 1) Regulation 7 (3) of SEBI (LODR) Regulations, 2015
     2) BSE SCRIP CODE: 513629 - Tulsyan NEC Limited

With reference to the subject matter, we enclose herewith the compliance certificate duly signed by the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited and the Compliance officer of Tulsyan NEC Limited with respect to compliance of all the activities in relation to both physical and electronic share transfer facility as is maintained by RTA of the Company for the half year ended on 30th September, 2019.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Tulsyan NEC Limited

Sanjay Agarwalla
Whole Time Director
DIN: 00632864

Encl: As below

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 | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437
Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TULSYAN NEC LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For TULSYAN NEC LTD

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER