



Date: 30.06.2021

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

Dear Sir / Madam,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2021

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

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2021.

You are requested to kindly take the above information on records. The report will also be hosted on the Company's website at www.tulsyannec.in

Yours Faithfully,

For Tulsyan NEC Limited

Parvati Soni

Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

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