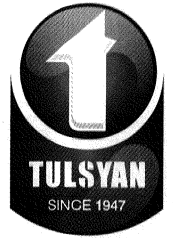


Date: 25/06/2021



To  
The Securities and Exchange Board of  
India  
SEBI Bhavan  
Plot No.C4-A, 'G' Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai - 400051,  
Maharashtra

Dear Sir/ Madam,

**Sub.:** Request for late submission of financial results (standalone and consolidated) of Tulsyan NEC Limited ("the Company") for the quarter and year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

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

As your kindnesses are aware, the second wave of the pandemic has disrupted the official working environment very badly. Our Head office is in Chennai which is under lockdown since May 2021 and there is under severe restrictions of movement of people. Our office at Bangalore also is under similar situation and remained closed till yesterday. On account of this despite the best efforts the audit process of the company is not complete.

The auditors are making best efforts to complete the Audit of all the segments which are situated in Tamil Nadu and Karnataka before the Board Meeting proposed to be held on 30<sup>th</sup> June, 2021 but it appears that they will not be able to complete the audit before the proposed date of the Board Meeting and as a result. Accordingly, availability of audited accounts for consideration of the Board may not be available on 30<sup>th</sup> Jun 2021.

We would therefore request your Good Offices to grant us the permission for submission of the financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2021 by **14<sup>th</sup> August, 2021.**

Kindly take the same on your record and oblige.

We request you to kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,  
For **Tulsyan NEC Limited**

  
**Sanjay Agarwalla**  
Whole Time Director  
DIN: 00632864

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

**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@tulsyanec.in | www.tulsyanec.in  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

