

Date: 28-02-2023

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Specimen copy of Last Reminder-cum-Forfeiture Notice sent to Partly paid shareholders of Tulsyannec Limited ("the Company")

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned and pursuant to the Letter of Offer dated March 12, 2011, the Company had issued 1,00,00,000 equity shares of Rs. 10/- each for cash at a premium of Rs. 39.50/- (i.e. Price of Rs. 49.50 per equity share) aggregating to Rs. 4950.00 lacs on rights basis to the existing equity shareholders of the company in the ratio of two equity shares for every one equity share (i.e. 2:1) held on record date i.e. March 12, 2011. The issue price is 4.95 times of the face value. The Company had allotted the equity shares of the Company accordingly. In this regard, the Company had sent reminders for making of the balance allotment money to the partly paid shareholders on 08.02.2012 and 18.12.2018 respectively. However, till date the Company has not received any payment/reply from their end in this regard.

In view of the above, the Board of Directors of the Company at their meeting held on 25-02-2023 had approved sending of a final reminder-cum-forfeiture notice to all the partly paid shareholders of the Company in order to offer them one last opportunity to make the final demand of their unpaid allotment money within the specified due date and if failed to do so then their shares will be forfeited without giving any further notice.

In this connection, we would like to inform you that the final reminder-cum-forfeiture notice is being issued and sent to the partly paid shareholders of the Company on February 28, 2023 via Registered Post.

A specimen copy of the final reminder-cum-forfeiture notice is enclosed herewith for your reference.

This information will also be made available on the website of the Company at www.tulsyannec.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec 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 | www.tulsyannec.in

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



BY REGD A.D.

**TULSYAN NEC LIMITED
CIN: L28920TN1947PLC007437**

**Registered Office: Apex Plaza, I Floor, New No. 77, Old No. 3, Nungambakkam High Road,
Chennai - 600 034, Tel.: 044-6199 1060, Fax : 044-6199 1066,
E-mail:investor@tulsyannec.in Website: www.tulsyannec.in**

Letter No.:01_ dt.27.02.2023

**LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-
UP EQUITY SHARES OF TULSYAN NEC LIMITED**

Dear Shareholder,

Sub: Last and Final Reminder-cum-Forfeiture Notice for making payment of balance allotment money on the partly paid up equity shares.

Name:

DP ID/Client ID/Folio No.:

PAN:

Pursuant to Letter of Offer dated March 12, 2011., your Company had issued 1,00,00,000 equity shares of Rs. 10/- each for cash at a premium of Rs. 39.50/- (i.e. Price of Rs. 49.50 per equity share) aggregating to Rs. 4950.00 lacs on rights basis to the existing equity shareholders of the company in the ratio of two equity shares for every one equity share (i.e. 2:1) held on record date i.e. March 12, 2011. The issue price is 4.95 times of the face value. We confirm having allotted you equity shares of the Company as detailed below. In this regard, we confirm having sending you reminders for making of the balance allotment money on 08.02.2012 and 18.12.2018 respectively. However, till date we have not received any payment/reply from your end in this regard. In case, if you have made any payments, kindly furnish the full payment particulars (cheque no., UTI No., etc.) by sending courier at the Registered Office Address of the Company or via mail at investor@tulsyannec.in for our reconciliation.

In view of the above, the Board of Directors of the Company at their meeting held on 25-02-2023 have decided to offer you one last opportunity to make the final demand for making of the unpaid allotment money as below:

Folio No.	No. of equity shares held (Partly Paid)	Amount due on equity shares (partly paid) held - In Rs.	Last Date for Payment
		Amount due on allotment money	

As notified, you are requested to make the payment by way of a pay order/ demand draft/Cheque favoring "Tulsyannec Limited" payable at Chennai and send it to the following address at the earliest, but on or before 20.03.2023.

**COMPANY SECRETARY
TULSYAN NEC LIMITED**

**Registered Office : Apex Plaza, I Floor, New No. 77,
Old No. 3, Nungambakkam High Road,
Chennai - 600 034
Tel.: 044-6199 1060, Fax : 044-6199 1066**

Further, you are requested to comply with the KYC norms by sending a copy of your Aadhaar, PAN duly self attested along with a cancelled cheque leaf to update your bank particulars. This will facilitate

for you to hold your equity holdings in Demat after completing due procedures.

Please mention your Folio No. and mobile number on reverse of the pay order/demand draft/Cheque. This payment should be made on or before 20.03.2023. In the event of non – payment of amount on or before 20.03.2023, the shares held in respect of which the allotment money is due thereon shall be liable to be forfeited, without any further notice.

Thanking you,
Yours faithfully,

For **Tulsyan Nec Limited,**

Sd/-
Company Secretary and Compliance Officer

Note:

1. Cheque/demand draft should be made payable to “TULSYAN NEC LIMITED” in case of resident shareholders or non- resident shareholders applying on repatriable basis or non-repatriable basis payable at Chennai, and crossed “Account Payee Only”. Further please mention Call Money Notice no., DP ID no./ client ID no./ no. of Equity Shares held, at the back of the cheque/demand draft. Cash payment shall not be accepted.
2. No part payment will be accepted and part payment will be treated as non-payment which shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.
3. For payment through cheque/ demand draft - Shareholders are requested to confirm the payment made via cheque/demand draft by sending a mail to investor@tulsyanec.in or by sending the details of payment through courier by stating the following details:
 - a. Full Name of the Sole/First shareholder;
 - b. Last Reminder-cum-Forfeiture Notice No.;
 - c. DP ID-Client ID / Folio No.; and
 - d. No. of partly paid-up equity shares held.
4. Post-dated cheques will not be accepted and are liable to be rejected.
5. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
6. In case of non-receipt of the Last Reminder-cum-Forfeiture Notice, shareholders can request by e-mail or letter, for the duplicate Last Reminder-cum-Forfeiture Notice to the Registrar, or may also download the same from the Company’s website: www.tulsyanec.in. In such a case, however, the shareholder has to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Final Call Money and other desired details.