

Date: 30/07/2020

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 31st March, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

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

With reference to the subject captioned above and in continuation to our earlier request made on 18th June, 2020, we request your Good Office to grant us the permission for submission of the financial results (standalone and consolidated) for the quarter and year ended 31st March, 2020 by 15th September, 2020.

As the Regulatory and the Stock Exchange are aware of the current pandemic situation in the Country due to which the official working environment has been affected badly. The Company is in Chennai wherein the COVID-19 cases are largely increasing day by day and due to which the Government of Tamil Nadu had extended the lockdown in the state till 31st July, 2020 and it has been further extended to 31st August, 2020 and such lockdowns, travel restrictions, social distancing norms etc., are badly affecting the Audit process of the Company.

Even though, 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 31st July, 2020 but they could not able to complete the audit due to restriction on inter-state movements and as a result of which the Audit of the Company got delayed.

In view of the above context, we are foreseeing that the completion of audit is not feasible within the extended due date i.e. 31st July, 2020 and hence, we humbly request the good offices to provide us the permission to submit the results by 15th September, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Tulsyan NEC Limited

Sd/-
Sanjay Agarwalla
Whole Time Director
DIN: 00632864

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

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

