GOPAL EXTRUSIONS PVT. LTD.

REGD. OFFICE: SHREE PLAZA, B-201, 2ND FLOOR,
BHUSAWAL ROAD, JALGAON-425003

January 2, 2012

To

Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd., ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code- 532948

Sub: Disclosure requirement u/r 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

In accordance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the reporting format with respect to pledged shares is enclosed herewith for your kind reference.

Kindly take the same in your records and oblige.

Thanking you,

Yours truly,
For **Gopal Extrusions Pvt. Ltd.,**

S K Japaria

GOPAL EXTRUSIONS PVT. LTD. JALGAON

Sanjay R. Taparia
Director

Encl: As above

CC:
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai- 400 051

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) — Tulsi Extrusions Limited

Name of the Promoter(s) on whose shares encumbrance was created (Tick the relevant one) — M/s. Gopal Extrusions Private Limited

Date of Reporting — 02.01.2012

Name of the stock exchanges where the shares of the target company are listed — 1. National Stock Exchange 2. Bombay Stock Exchange

Details of the promoter's holding:
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post- event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type- creation	Date (s)	Number	% of total share capital	
M/s. Gopal Extrusions Pvt. Ltd.	2498100	9.09%	400000 100000 100000 200000 215000 100000 125000 250000 200000 400000	22.07.2011 03.08.2011 05.08.2011 10.08.2011 22.08.2011 24.10.2011 15.11.2011 14.12.2011 19.12.2011 19.12.2011	408100	1.48%	Pledge in favour of M/s. Indigo Flavours Pvt. Ltd.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

FOR GOPAL EXTRUSIONS PVT.LTD.

S K Jajodia

DIRECTOR

Signature of the Authorized Signatory

Place: Jalgaon

Date: 02.01.2012