Lalit Kumar Tulsyan

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June 20, 2014

1. Bombay Stock Exchange Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400 001

2. Madras Stock Exchange Limited
   No.30, Second Line Beach
   Chennai 600 001

3. The Calcutta Stock Exchange Limited
   No.7, Lyons Range
   Kolkata – 700 001

Dear Sirs,

Sub: Intimation under Regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref.: Scrip Code: 513629 - Tulsyan NEC Ltd.

Please find enclosed the disclosure under Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 relating to acquisition (off-market purchase) of 103125 equity shares from RKKR Steels Limited and KL Concast Private Limited.

Kindly take on record the same.

Thanking you.

Yours faithfully

L. T. Tulsyan

Lalit Kumar Tulsyan

37, Kaveriappa Layout, Miller Tank Bund Road, Vasanth Nagar, Bangalore-560 052

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date of receipt of allotment advice/ acquisition / ~~sale of shares/ voting rights~~*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition / sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value in **Rs.***	*Sell quantity*	*Sell value*
Lalit Kumar Tulsyan PAN: ABRPT3382L 19 A - 4 I Cross, Jayamahal Extension, Bangalore – 560 046	4151305 equity shares (27.68%)	20.06.2014	21.06.2014	off-market purchase	4254430 equity shares (28.36%)	NA	NA	103125	21,65,625	NA	NA

(Lalit Kumar Tulsyan)