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TULSYAN NEC LIMITED

Corporate Office : Apex Plaza, 1st Floor, # 3, Nungambakkam High Road, Chennai - 600 034.
Phone : 39181060 / 39181076 Fax : 39181097 e-mail : tulsyannecltd@vsnl.net, tulsyanec@gmail.com

Thursday, July 28, 2011

Madras Stock Exchange Ltd
Exchange Building
Post Box No. 183
2, II Second Line Beach
Chennai - 600 001.

Dear Sir,

Sub: Issue of Duplicate Certificate - Reg.

We have issued the following duplicate shares certificates on receipt of specific request from shareholders the details of which are as follows:

Name	Folio No.	No. of Shares	Certificate No. (Old)	Certificate No. (New)	Distinctive Nos.
Bhagwat Prasad Singhanian	5198	100	8857	39278	2684461-8684560
Shyam Sunder Suri	7136	100	11752	39279	2973961-2974060

Kind take note of the same.

Thanking you,

Yours faithfully,
For Tulsyan NEC Limited

Authorized Signatory.



Registered Office : 61, Sembudoss Street, Chennai - 600 001. Phone : 25222673 Grams : 'ROD MAKERS'