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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, tulsyannecc@gmail.com

18 October 2011

Ref: TNL/2011-12

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

Dear Sir,

Sub: Issue of Duplicate Share Certificate

We have issued the Duplicate Share Certificate to the Share Holder as detailed below.

Sl. No.	Share Holder(s) Name	Old Cert. No.	New Cert. No.	Distinctive No.(s)	No. of Shares
1.	Dahyabhai Somabhai Patel	5124	39280	2311161 - 2311260	100

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Tulsyan NEC Limited

AUTHORISED SIGNATORY



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