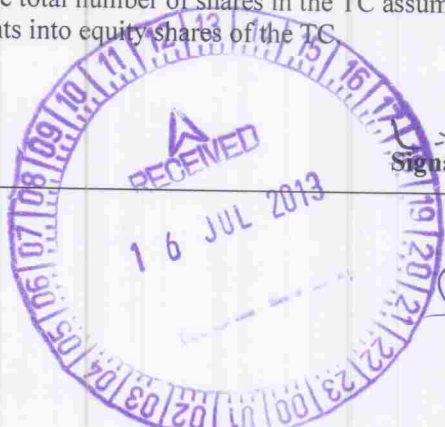


**Format for disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Name of the Target Company (TC)		TULSYAN NEC LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Lalit Kumar Tulsyan	
Whether the acquirer belongs to Promoter/Promoter group		Purchasers are not belonging to Promoter group	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE, NSE, Madras SE & Calcutta Stock Exchange	
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	4,612,555	30.75	30.75
b) Voting Rights (VR) otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
d) Total (a+b+c)	4,612,555	30.75	30.75
Details of Sale			
a) Shares carrying voting rights sold	448,125	2.98	2.98
b) VRs sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Total (a+b+c)	448,125	2.98	2.98
After the sale, holding of:			
a) Shares carrying voting rights	4,164,430	27.76	27.76
b) VRs otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
d) Total (a+b+c)	4,612,555	27.76	27.76
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Off-Market Transfer	
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		24.06.2013	
Equity share capital / total voting capital of the TC before sale		1,50,00,000 Equity Shares	
Equity share capital/ total voting capital of the TC after sale		1,50,00,000 Equity Shares	
Total diluted share/voting capital of the TC after sale		1,50,00,000 Equity Shares	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC			
Date: CHENNAI Place: 25.06.13.			
 Signature of the Seller			

	MSE	NSE
Entered		
Verified		
Authorized		

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/ Officer	Date of receipt of allotment advice/ acquisition	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	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Lalit Kumar Tulsyan PAN: ABRPT3382L 19 A - 4 I Cross, Jayamahar Extension, Bangalore - 560 046	4,612,555 Nos. & 30.75% of Equity Shares of M/s. Tulsyan NEC Limited	24.06.2013	25.06.2013	Off-market Sale	4,164,430 Nos. & 27.76%	NA	NA	NA	NA	448,125 Nos	Rs. 13,443,750/-

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