ISO 9001:2008
Reg.No.:RQ91 / 5031

Tulsi Extrusions Ltd®

® Let's nurture the green era..

CIN:L29120MH1994PLC081182

Registered Office : N-99 &100,M.I.D.C.AREA JALGAON-425003 (M.S.), Fact. +91(0) 257-2272732,2212276, FAX :+91(0) 257-2210052
• email:contact@tulsigroup.com • website:http:\\www.tulsigroup.com

Date: 09th April, 2016

To,

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department, Exchange Plaza BKC Complex, Bandra (East) Mumbai – 400 051

Sub: Continual Disclosures received from Promoters Group under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

Dear Sir/Madam

We have received the Annual Disclosure dated 08.04.2016 from Promoters Group, of our Company i.e. Tulsi Extrusions Limited, provides details of Shareholding as on 31.03.2016 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 read with SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014.

This is for your kind information & record.

Please receive the same and acknowledge.

Thanking you
Yours Sincerely

For **Tulsi Extrusions Limited**

Ajay Shrivastava
Company Secretary

Corporate Office.
709,Janki Centre,Off Veera Desai Road, Andheri (W),MUMBAI -400 053 (M.S.) India.,Tel.No :+91-22-26731222, Fax:+91-22-26742073
e-mail:mumbai@tulsigroup.com

Sanjay Kumar Taparia
N-99, M I D C, Jalgaon – 425003 (M.H.)

To,

Date: 08/04/2016

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza BKC Complex, Bandra (East) Mumbai – 400 051

Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

Dear Sir/Madam

Enclosed herewith, please find the Annual Disclosure, as representative, on behalf of Promoter & Promoters Group, of Tulsi Extrusions Limited, providing disclosure of Shareholding as on 31.03.2016 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 read with SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014.

Kindly receive the above, take the same on your record and acknowledge the receipt.

Thanking you
Yours Sincerely

For & on behalf of **Promoter & Promoters Group**

S K Taparia

Sanjay Kumar Taparia
(Representative of Promoters Group)

CC:
The Board of Directors
Tulsi Extrusions Limited
N – 99/100, M I D C Area
Jalgaon (M.H.)
PIN: 425003

Encl:A/a

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Tulsi Extrusions Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. (BSE) & National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.		
	Name of Promoter(s)	No. of Shares held	% to Total Share Capital
	1) Sanjaykumar Taparia	371695	1.35
	2) Taparia Nandini Sanjay	1192847	4.34
	3) Taparia Citra Sunil	499836	1.82
	4) Pradip Jasraj Mundhara	2243516	8.16
	5) Shrikanta Dinesh Rathi	217362	0.79
	6) Kiran Pradip Mundhara	94797	0.34
	7) Sunil Taparia	57086	0.21
	8) Pradip Jasraj Mundhara (HUF)	9645	0.04
	9) Dinesh Kumar Narayan Rathi	5770	0.02
	10) Gopal Extrusions Pvt. Ltd.	2498100	9.09
	Total	**7190654**	**26.15**

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	7190654	26.15	26.15
b) Voting Rights (otherwise than by shares)	-	-	-
c) warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**7190654**	**26.15**	**26.15**

S K Tapuria

For & on behalf of **Promoter & Promoters Group**

Place: Jalgaon

Date: 08.04.2016

Sanjay Kumar Taparia

(Representative of Promoters Group)

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.