GOPAL EXTRUSIONS PVT. LTD.

REGD. OFFICE: SHREE PALZA, B-201, 2nd FLOOR,
BHUSAWAL ROAD, JALGAON - 425003

August 23, 2012

To
Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Ref: Tulsi Extrusions ltd., ISIN – INE474I01012, NSE Symbol – Tulsi, Scrip Code – 532948

Sub: Disclosure requirement u/r 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

In accordance with the above subject , the reporting format with respect to pledged shares is enclosed herewith for your kind reference .

Kindly take the same in your records and oblige.

Thanking you,

Yours Truly,
For **Gopal Extrusions Pvt. Ltd.**

GOPAL EXTRUSIONS PVT. LTD. JALGAON

Authorized Signatory

Encl; As above

CC:
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai – 400 051

Format for disclosure by the Promoter(s) to the stock exchange and to the Target company for encumbrance of shares/ invocation of encumbrance /release of encumbrance, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

Name of the target company (TC)	Tulsi Extrusions Limited.
Name of the Promoters on whose shares Encumbrance was created/ release	M/s Gopal Extrusions Pvt. Ltd.
Date of reporting	23.08.2012
Name of the stock exchange where the Shares of the target company is listed	1. National Stock Exchange 2. Bombay Stock Exchange

Details of promoters holding:

(The Term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) Or PACs with him	Pre- event holding		Details of events pertaining to encumbrance		Post event Holding (Encumbered shares to be excluded)		(*) Details of encumbrance (pledge/ lien or others –give details)
Names	Number	% of total share capital	Type – Creation/ Released	Date(s)	Number	% of total share capital	
M/s Gopal Extrusions Pvt. Ltd.	98,100	0.36%	Released (-24,00,000)	06.08.2012	24,98,100	9.09%	Pledge released from of M/s Everest Flavours Ltd.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

GOPAL EXTRUSIONS PVT. LTD. JALGAON

Signature of Authorized Signatory
Place : Jalgaon
Date: 23.08.2012