

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 01-04-2025

Dear Sir/Madam,

**Sub: Intimation of Notice of Forfeiture sent to the Partly Paid-Up Equity Shareholders of the Company**

**Ref: BSE Scrip Code: 513629**

**Listing Regulation: Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

With reference to the subject captioned above and our earlier intimation dated March 27, 2025, this is to inform you that Notice(s) of forfeiture has been issued on April 01, 2025, to all the holders of 2,05,259 partly paid-up equity shares of the Company on which Allotment / Call money remains unpaid, in electronic mode whose email ids are registered with the Company / RTA and via physical mode whose email ids are not registered.

A specimen copy of the Notice of Forfeiture is enclosed herewith for your reference.

The above information is also being made available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in).

This is for your information and necessary record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance officer**

*Encl: As above*

**TULSYAN NEC LTD**

**Registered Office :** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Ref: CAM/NEC/FORFEITURE/2025/000001

Date : 01.04.2025

Sino: 000001 FOLIO No: 1201090001752815

MANJULBEN K PATEL  
169 PATELVAS  
POST – SANDER  
TA AND DIST PATAN  
PATAN  
GUJARAT , INDIA -384275

Dear Shareholder(s),

**Notice is hereby given that Tulsyannec Limited has forfeited the partly paid-up equity shares on which allotment / call money remained unpaid.**

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, March 27, 2025 have approved the forfeiture of 2,05,259 (94,815 @ Rs.6/- and 1,10,444 @ Rs.3/-) partly paid-up equity shares of Face value of Rs. 10/- each and a premium of Rs. 39.50/- each, on which Allotment / Call money remains unpaid from the concerned shareholders.

Further in terms of the Last and Final Reminder-cum-Forfeiture Notice dated February 27, 2023, the Company had given one last opportunities to the Shareholders of Partly paid-up equity shares to pay their respective unpaid allotment / call money due on the shares held by them and also informed that on failure to pay their respective allotment / call money shall render the partly paid-up equity shares of the Company held by the shareholders including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("The Act") and rules made thereunder and Articles of Association of the Company ("AOA").

<i>Number of shares held as on 27-03-2025</i>	<i>Unpaid Amount</i>	<i>Number of shares forfeited</i>
200	3900	200

The Company have also cancelled all such shares after forfeiture. If anybody transact in those forfeited shares the Company shall not be responsible for such transactions. The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the Company, in respect of the forfeited shares and all other rights incidental thereto.

**By order of the Board of Directors of  
Tulsyannec Limited**

Sd/-  
**Parvati Soni**  
Company Secretary and Compliance Officer

Date: 28-03-2025

Place: Chennai

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu

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