



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

To,

Date: 27/02/2017

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: Change & Shifting of registered address of Registrar & Share Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd.

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

Dear Sir/Madam

This is with reference to the above, we wish to inform you that, M/s Link Intime India Pvt. Ltd. our Registrar & Share Transfer Agent has shifted its working & operations to the new registered office address as below:

Link Intime India Pvt. Ltd.
C 101, 247 Park
L B S Marg, Vikhroli West
Mumbai - 400 083
E-mail: rnt.helpdesk@linkintime.co.in
Tel No: +91 22 49186000, Fax: +91 22 49186060
Website: www.linkintime.co.in

All further communication shall be addressed at the above mentioned address only. In this regard, also find enclosed the communication received from Link Intime India Pvt. Ltd.

This is for the information of members & your record, please.

Thanking you
Yours Sincerely
For Tulsi Extrusions Limited

Sanjay Kumar Taparia



Sanjay Kumar Taparia
Managing Director (DIN: 01186470)

CC to:

<p>1) Registrar & Share Transfer Agent Link Intime India Pvt Ltd C 101, 247 Park L B S Marg, Vikhroli West Mumbai - 400 083</p>	<p>2) Central Depository Services (India) Ltd. 17th Floor, P J Towers Dalal Street, Fort Mumbai - 400 001</p>	<p>3) National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013</p>
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Corporate Office.

207, 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



WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL, CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case, there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office. Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017