

TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path,
Kalbadevi, Mumbai - 400002.

Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

9th October, 2018

To,
BSE Limited
P.J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID : TUMUSEL

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, for the half year ended 30th September, 2018

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") for the half year ended 30th September, 2018.

Kindly find the same in order and acknowledge.

Thanking you
For Tumus Electric Corporation Limited

Manish
Manish Mourya
Company Secretary
Membership No.:A24983



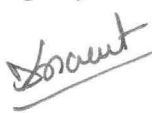
Encl: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TUMUS ELECTRIC CORPORATION LIMITED** maintained by **Purva Shareregistry (India) Private Limited**(RTA) pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on **30th September, 2018** Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st April, 2018 to 30th September, 2018** within thirty days of the date of lodgement for transfer. As per the records made available to us, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **30th September, 2018**.

For D.S. Associates
Company Secretaries


Dhawal Kant Singh
Proprietor

M. No: F8687
CP. No: 7347



Place: Delhi
Date: 9th October, 2018