

July 12, 2019

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

Security code : 504273

Security ID : MODULEX

Sub: Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended June 30, 2019.

Dear Sir/Mam,

Please find enclosed herewith Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended June 30, 2019 duly certified by J Vadhvana & Associates, Mumbai.

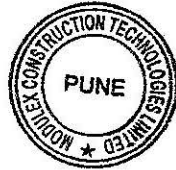
You are requested to kindly take on your records and oblige the same.

Thanking You,

Yours faithfully,

For **Modulex Construction Technologies Limited**
(Formerly known as **Tumus Electric Corporation Limited**)

Manish Mourya



Manish Mourya
Company Secretary
Membership No: A24983

Encl: A/a

Modulex Construction Technologies Limited t/a Modulex
(Formerly known as Tumus Electric Corporation Limited)
CIN: L45100PN1973PLC182679
Registered Office: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra

BSE Security Code : 504273 BSE Security ID :MODULEX
Website - www.modulex.in Email - compliance@modulex.in Contact - Tel: +91 2111 223061
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK



J Vadhwana & Associates

Practising Company Secretary

C-1, Vraj Dham CHSL, Rambaug Lane, Borivali (W), Mumbai – 400092

Email: vadhwanaassociates@gmail.com • Mobile: 8879088234, 9820422789

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30th June, 2019	
2.	ISIN	INE064R01012	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Modulex Construction Technologies Limited (Formerly known as Tumus Electric Corporation Limited)	
5.	Registered Office Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
6.	Correspondence Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
7.	Telephone No. and Fax No.	Tel No: +91 2111 223061	
8.	Email Address	compliance@modulex.in	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		4,28,57,461	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	4,28,57,461	100.00%
12.	Held IN DEMAT Form in CDSL	1,59,01,209	37.10%
13.	Held IN DEMAT Form in NSDL	2,67,54,219	62.43%
14.	Physical	2,02,033	0.47%
15.	Total No. of Shares (12+13+14)	4,28,57,461	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	N.A.	N.A.
17.	Certifying the Details Of Changes In Share Capital During The Quarter Under Consideration As per Table		

Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. pending for SE (Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.





J Vadhvana & Associates

Practising Company Secretary

C-1, Vraj Dham CHSL, Rambaug Lane, Borivali (W), Mumbai – 400092

Email: vadhvanaassociates@gmail.com • Mobile: 8879088234, 9820422789

21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay: a	As per table given below
-----	---	--------------------------

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	NSDL - 7	350	DRF received late from the concern DPs.
		100	Delay from RTA
	CDSL – 1	50	DRF received late from the concern DPs.
Pending For More than 21 Days	Nil	Nil	NA

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Name: Mr. Manish Umashankar Mourya Designation: Company Secretary Telephone No: 022-2272 1981 Fax: 022-2272 2451
23.	Name, Address, Tele No. Fax No. Regn. of the Practising Company Secretary	Name: Jagruti Yogesh Vadhvana Designation: Company Secretary CP No. 11965 Address: C-001, Vraj Dham CHSL, Rambaug Lane, S. V. Road, Borivali (w) Mumbai
24.	Appointment of Common Agency for Share Registry Work (if Yes, Name and Address)	Name: Purva Sharegistry (India) Private Limited Address: Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-400 011
25.	Any other details that the Practising Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc	NIL

For J Vadhvana & Associates
Company Secretaries

CS Jagruti Vadhvana

ACS. No.: 24538

CP No.: 11965

Date: July 12, 2019 and Place: Mumbai

