

April 8, 2019

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

Security code : 504273

Security ID: MODULEX

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2019

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith certificate as required under Regulation 7 (3) of SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") for the half year ended 31st March, 2019.

Kindly find the same in order and acknowledge.

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

Manish

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

April 3, 2019

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

Security code : 504273

Security ID: MODULEX

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2019

Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by Purva Sharegistry (India) Private Limited, Mumbai (Category I – Registrar registered with SEBI having registration number INR000001112), the Registrar and Share Transfer Agent of Modulex Construction Technologies Limited (Formerly known as Tumus Electric Corporation Limited) for the half year ended 31st March, 2019.

Thanking you.

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

Manish

Manish Mourya
Company Secretary
Membership No. A24983

For Purva Sharegistry (India) Private Limited

DDhew
Authorised Signatory



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

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