

**TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)**

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

**Website: [www.modulex.in](http://www.modulex.in) | Email Id: [compliance.tumus@gmail.com](mailto:compliance.tumus@gmail.com) | Tel: +91 02111 217074**

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**09<sup>th</sup> October, 2018**

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

**Security code: 504273**

**Security ID :TU MUSEL**

**Sub: Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended September 30, 2018.**

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 September 30, 2018 duly certified by D.S. Associates, Company Secretaries, Delhi.

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

Thanking You,

**Yours faithfully,  
For Tumus Electric Corporation Limited**



**Manish Mourya  
Company Secretary  
Membership No: A24983**

**Encl: Ala**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30 <sup>th</sup> September, 2018	
2.	ISIN	INE064R01012	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Tumus Electric Corporation Limited	
5.	Registered Office Address	Ground Floor, Bagri Niwas, 53/55 NathMadhav Path, Kalbadevi, Mumbai- 400002	
6.	Correspondence Address	Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai-400002	
7.	Telephone No. and Fax No.	Tel No: +91 02111 217074	
8.	Email Address	<a href="mailto:Compliance.tumus@gmail.com">Compliance.tumus@gmail.com</a>	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
		12,85,275	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	12,85,275	100.00%
12.	Held IN DEMAT Form in CDSL	1,16,604	9.07%
13.	Held IN DEMAT Form in NSDL	9,60,988	74.77%
14.	Physical	2,07,683	16.16%
15.	Total No. of Shares (12+13+14)	12,85,275	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)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

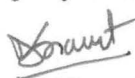

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If	N.A.

	not, reasons why?	
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:	As per table given below

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	Nil	Nil	Nil
Pending For More than 21 Days	Nil	Nil	Nil

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	<b>Name:</b> Mr. Manish Umashankar Mourya <b>Designation:</b> Company Secretary <b>Telephone No:</b> 022-2272 1981 <b>Fax:</b> 022-2272 2451
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	<b>Name:</b> Dhawal Kant Singh <b>Designation:</b> Company Secretary <b>CP No.</b> 7347 <b>Address:</b> A-233, G.F. Bunkar Colony, Ashok Vihar IV, Delhi – 110052 <b>Telephone No:</b> 011-27307634
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	<b>Name:</b> Purva Sharegistry (India) Private Limited <b>Address:</b> 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-400011
25.	Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc	NIL

Date: October 9, 2018  
Place: New Delhi

For D.S. Associates  
Company Secretaries  
  
  
Dhawal Kant Singh  
Prop.  
CP No. 7347