

January 10 , 2020

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 December 31, 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 December 31, 2019 duly certified by CS Pooja Das, Surat.

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

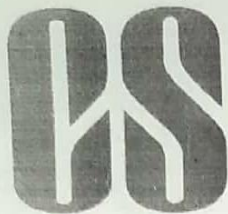
Thanking You,

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

Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a



CS. POOJA DAS

COMPANY SECRETARY

302, Surbhi Apt. Nandshankar Street,
Subhash Chowk, Gopipura, Surat-395001.

Email Id: cspoojadas@gmail.com

Mob. No: +91 8460191901.

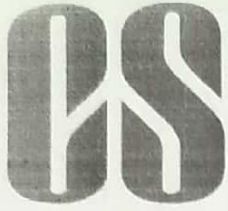
RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31st December, 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	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>5,13,03,040</td><td>100.00%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	5,13,03,040	100.00%
No. of Shares	% of Total Issued Capital					
5,13,03,040	100.00%					
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	4,28,57,461 83.54%				
12.	Held IN DEMAT Form in CDSL	1,58,91,139 30.97%				
13.	Held IN DEMAT Form in NSDL	2,67,64,839 52.17%				
14.	Physical	86,47,062 16.86%				
15.	Total No. of Shares (12+13+14)	5,13,03,040 100.00%				
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	The Company has on December 02, 2019 passed resolution for allotment of 84,45,579 equity shares issued on Preferential basis and received Listing approval on December 31, 2019. However, the Company has received Trading approval for the same on 09 th January, 2020.				
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)
Preferential Issue	84,45,579	Listing Approval Received on 31 st December, 2019	BSE Limited	Yes	Yes	NA

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





CS. POOJA DAS

COMPANY SECRETARY

302, Surbhi Apt. Nandshankar Street,
Subhash Chowk, Gopipura, Surat-395001.

Email Id: cspoojadas@gmail.com

Mob. No.: +91 8460191901.

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.
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	NA
Pending For More than 21 Days	Nil	Nil	NA

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Name: Ms. Bhoomi Mewada Designation: Company Secretary Telephone No: 022-68208900 Fax: 022-68208900
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Name: Pooja Das Designation: Company Secretary CP No. 16405 Address: 302, Surbhi Apartment Nandshankar Street, Subhash Chowk Police Gate, Gopipura, Surat.
24.	Appointment of Common Agency for Share Registry Work (if Yes, Name and Address)	Name: Purva Shareregistry (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 Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc.	NIL




CS Pooja Das

Practicing Company Secretary

ACS No. A43377

CP No. 16405

UDIN: A043377B000039868

Date: 10th January, 2020

Place: Surat