

May 20, 2020

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

Security code : 504273

Security ID: MODULEX

Sub: Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2020

Dear Sir/Mam,

Please find attached herewith certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

You are kindly requested to take the above information on record.

Thanking You,

Yours Truly,

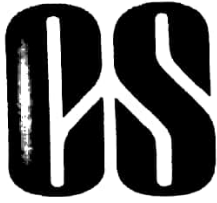
For Modulex Construction Technologies Limited



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.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31st March, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED** (Formerly known as TUMUS ELECTRIC CORPORATION LIMITED) (CIN: L45100PN1973PLC182679) maintained by **Purva Share Registry (India) Private Limited** (RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** 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 not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **31st March, 2020**.

CS Pooja Das
Practising Company Secretary
ACS No. A43377
CP No. 16405
UDIN: A043377B000257679

Date: 19/05/2020

Place: Surat