

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
(Formerly known as Tumus Electric Corporation Limited)
(CIN: L45100MH1973PLC001186)

Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 400002.

Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

15th January, 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 December 31, 2018.

Dear Sir/Mam,

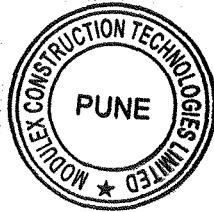
Please find enclosed herewith Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended December 31, 2018 duly certified by D. S. Associates, Company Secretaries, Delhi.

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

Thanking You,

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

Manish
Manish Mourya
Company Secretary
Membership No: A24983



Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st December, 2018	
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 02111 217074	
8.	Email Address	compliance.tumus@gmail.com	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	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	1,59,09,659	37.12%
13.	Held IN DEMAT Form in NSDL	2,67,42,369	62.40%
14.	Physical	2,05,433	0.48%
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/N of 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	4,15,72,186 Equity Shares	Applied	Bombay Stock Exchange	Yes	Yes	No

***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.
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	5	250	DRF received late from the concern DPs
	1	100	Delay from the R.T.A.
Pending For More than 21 Days	Nil	Nil	Nil

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 Practicing Company Secretary	Name: Dhawal Kant Singh Designation: Company Secretary CP No. 7347 Address: A-233, G.F. Bunkar Colony, Ashok Vihar IV, Delhi – 110052 Telephone No: 011-27307634
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	Name: Purva Sharegistry (India) Private Limited Address: 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.–The existing name of the Company i.e. 'Tumus Electric Corporation Limited.,' has been changed to 'Modulex Construction Technologies Limited' vide Certificate of Incorporation and BSE Approval dated December 14, 2018.

Date: January 15, 2019
Place: New Delhi

**For D.S. Associates
Company Secretary**

Dhawal
Dhawal Kant Singh
Prop.
CP No. 7347

