

TUMUS ELECTRIC CORPORATION LTD

CIN: L31300MH1973PLC285730

Regd Office: Ground Floor, Bagri Niwas, 53/55 NathMadhav Path, Kalbadevi, Mumbai 400 002
Tel.: 022-22721981, Email: compliance.tumus@gmail.com Website: www.tumuselectric.com

21stApril, 2018

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

Security code : 504273

Security ID :TUMUSEL

Sub: Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996for the quarter ended March 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 March 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 Tumus Electric Corporation Limited



AJAY SHRIDHAR PALEKAR
Additional Director
(DIN : 02708940)

1. For the Quarter Ended : 31st March, 2018
2. ISIN : INE064R01012
3. Face Value : Equity Share of Rs. 10/- each
4. Name of the Company : Tumus Electric Corporation Limited
5. Registered Office Address : Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai-400 002.
6. Correspondence Address : NA
7. Telephone & Fax Nos. : Tel: 022-22721981
Fax: -
8. Email Address : compliance.tumus@gmail.com
9. Name of the Stock Exchange where the Company's securities are listed : BSE Limited

		<u>No. of Equity Shares</u>	<u>% age on Issued capital</u>	<u>%age on Listed capital</u>
10. Issued Capital	:	13,03,025	100%	-
11. Listed Capital	:	12,85,275	98.64%	100.00%
12. Held in Dematerialised form in CDSL	:	1,13,804	8.73%	8.85%
13. Held in Dematerialised form in NSDL	:	9,56,938	73.44%	74.45%
14. Physical	:	2,14,533	16.46%	16.69%
15. Total No. of Equity shares (12+13+14)	:	13,03,025	98.64%	100.00%
16. Reasons for difference, if any Between (10 & 11), (10 & 15), (11 & 15)	:	17,750 Equity shares of Rs. 5 each were forfeited on 02 nd September, 2013 due to non-payment of call money. BSE Notice No. 20140704-9 dated 04 th July, 2014.		
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :				

Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-principal approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052
Phone : +91 11 27307634, 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes
If, not update, upto which date.

19. Reference of previous quarter with regards to : N. A.
excess dematerialization shares, if any.

20. Has the Company resolved the matter : N. A.
mentioned in Point No. 19 above in the
current quarter? If not, reasons why?

21. Mentioned the total no. of requests, if any, :
confirmed after 21 days and the total no. of
requests pending beyond 21 days with the
reasons for delay.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the : Mr. Manish Mourya
Compliance Officer of the Company
Tel No. 022- 2272 1981
Fax: 022- 2272 2451

23. Name, Address, Tel. & Fax No. of the Regn. : Dhawal Kant Singh
No. of the Auditor
A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052.
Tel: 011-2730 7634

24. Appointment of Common Agency for Share : M/s. Purva Sharegistry (India) Pvt. Ltd.
Registry work
No. 9, Shiv Shakti Industrial Estate,
Ground Floor, J R Boricha Marg, Opp.
Kasturba Hospital, Lower Parel, Mumbai
400 011.
Tel: +91-22-2301 6761/2301 8261
Fax: +91-22-2301 2517

25. Any other details that the auditor may like to : Nil
provide. (E.g. BIFR company, delisting from
SE, company changed its name etc.)

Date: 19th April, 2018

Place: New Delhi

For D.S. Associates
Company Secretaries

Dhawal
Dhawal Kant Singh
Prop.
Membership No. F8687

