

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: Compliance under Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2018

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") for the half year ended 31st March, 2018.

Kindly find the same in order and acknowledge.

Thanking you
For Tumus Electric Corporation Limited



AJAY SHRIDHAR PALEKAR
Additional Director
(DIN : 02708940)

Encl: A/a

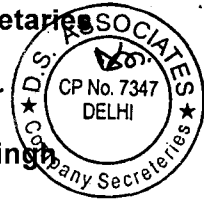
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tumus Electric Corporation Limited** maintained by **Purva Shareregistry (India) Private Limited** (RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2017** to **31st March, 2018** 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 delivered during half year ended on **31st March, 2018** Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st October, 2017** to **31st March, 2018** within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds. As per the records made available to us, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **31st March, 2018**.

For D. S. Associates
Company Secretaries

Dhawal



Dhawal Kant Singh
Proprietor
M. No: F8687
CP. No: 7347

Place: Delhi
Date: 21st April, 2018

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