

October 22, 2019

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 half year ended 30th September, 2019

Dear Sir/Mam,

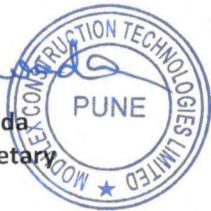
Please find attached herewith certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

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

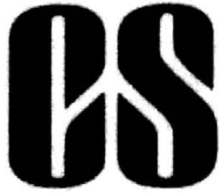
Thanking You,

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


Bhoomi Mewada
Company Secretary



Encl: A/a

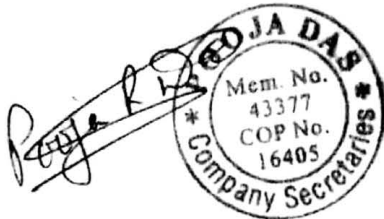


CS. POOJA DAS
COMPANY SECRETARY
302, Surbhi Apt. Nandshankar Street,
Subhash Chowk, Gopipura, Surat-392001.
Email Id.: cspoojadas@gmail.com
Mob. No.: +91 8460191901

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

FOR THE HALF YEAR ENDED 30th September, 2019

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)** maintained by **Purva Sharegistry (India) Private Limited**(RTA) pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** 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 as per the records made available to us, the Company has not received any request for share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **30th September, 2019**.



CS POOJA DAS
PRACTICING COMPANY SECRETARY
M. NO.: A-43377
CP. No.: 16405

UDIN: A043377A000137548

Date: 21/10/2019

Place: Surat