

April 29, 2019

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

Security code : 504273

Security ID: MODULEX

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2019

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, 2019.

Kindly find the same in order and acknowledge.

Thanking you
For **Modulex Construction Technologies Limited**
(Formerly known as Tumus Electric Corporation Limited)

Manish
Manish Mourya
Company Secretary
Membership No. A24983



Encl: A/a

Modulex Construction Technologies Limited t/a Modulex
(Formerly known as Tumus Electric Corporation Limited)
CIN: L45100PN1973PLC182679
Registered Office: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra

BSE Security Code: 504273 BSE Security ID: MODULEX
Website - www.modulex.in Email - compliance@modulex.in Contact - Tel: +91 2111 223061
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK

**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, 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 Share registry (India) Private Limited** (RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 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 the Company has delivered during half year ended on **31st March, 2019** Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st October, 2018 to 31st March, 2019** within thirty days of the date of lodgement for transfer *except one transmission which has been done within 53 days* and 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, 2019**.

For D.S. Associates
Company Secretaries

Dhawal Kant Singh

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



Place: Delhi
Date: 27th April, 2019

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