

October 22, 2019

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

Security code : 504273

Security ID: MODULEX

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt Ltd, for the half year ended September 30, 2019.

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

Thanking you

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


Bhoomi Mewada
Company Secretary



Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - Details of Share certificates
dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K0010003	K N NAGENDRA	0002700	323901	323950	50	01/07/2019
K0010005	KOKILA H JOSHI	0003048	341301	341350	50	15/07/2019
S0010010	SUSHILABEN VAGHAJIBHAI SHAH	0005735	475651	475700	50	26/07/2019
S-484	SHRINIVAS PAI	0005723	475051	475100	50	05/08/2019
R-241	RAM BIDKAR	0004735	425651	425700	50	27/09/2019
S-248	SARWAN LAL AGRAWAL	0005355	456651	456700	50	30/09/2019
S-248	SARWAN LAL AGRAWAL	0005356	456701	456750	50	30/09/2019