

May 20, 2020

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 year ended 31<sup>st</sup> March, 2020**

Dear Sir/Mam,

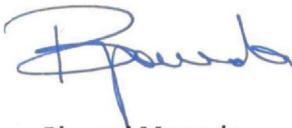
Please find attached herewith certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

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

Thanking You,

Yours Truly,

For Modulex Construction Technologies Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer



**Encl: A/a**



**CS. POOJA DAS**

**COMPANY SECRETARY**

302, Surbhi Apt. Nandshankar Street,  
Subhash Chowk, Gopipura, Surat-395001.

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 31<sup>st</sup> March, 2020.**

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) (CIN: L45100PN1973PLC182679) maintained by **Purva Share Registry (India) Private Limited** (RTA) pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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 not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **31<sup>st</sup> March, 2020**.

**CS Pooja Das**  
**Practising Company Secretary**  
**ACS No. A43377**  
**CP No. 16405**  
**UDIN: A043377B000257679**

**Date: 19/05/2020**

**Place: Surat**