

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED  
(Formerly Known As Tumus Electric Corporation Limited)  
(CIN: L45100MH1973PLC001186)

Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 413 132.

Tel: +91 02111 217074 Email Id: [compliance.tumus@gmail.com](mailto:compliance.tumus@gmail.com) Website: [www.modulex.in](http://www.modulex.in)

February 07, 2019

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Security Code: 504273

Subject: Change in particulars depicted on BSE website – Modulex Construction Technologies Limited

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the name of the Company had been changed from Tumus Electric Corporation Limited to Modulex Construction Technologies Limited pursuant to BSE and ROC approval received on December 14, 2018. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM was changed as follows w.e.f December 20, 2018.

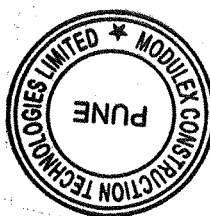
Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System	Abbreviated name on BOLT Plus System
504273	Tumus Electric Corporation Limited	Modulex Construction Technologies Limited	MODULEX	MODULEX

In view of above, request you to consider the following Information in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and change the particulars of the Company relating to the website name, Corporate Identification Number (CIN) and contact details of the Company for the interest of investors has to be reflected as below:

1. The website of the Company is changed from [www.tumuselectric.com](http://www.tumuselectric.com) to [www.modulex.in](http://www.modulex.in)
2. The telephone number is changed from 022-22721981 to +91 02111 217074
3. The CIN of the Company is changed from L31300MH1973PLC285730 to L45100MH1973PLC001186.

The Certificate of Incorporation as issued by Ministry of Corporate Affairs depicting the CIN of Company is attached and marked as Annexure I.

The Company undertakes that the above information is true in all respect and thereby requests you to kindly consider the same.



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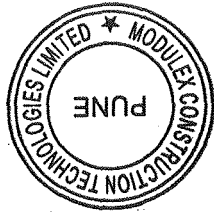
You are requested to take the above information on records.

Thanking You,

Yours faithfully,  
For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED  
(Formerly known as Tumus Electric Corporation Limited)

*Manish*

Manish Mourya  
Company Secretary





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L45100MH1973PLC001186

I hereby certify that the name of the company has been changed from TUMUS ELECTRIC CORPORATION LIMITED to MODULEX CONSTRUCTION TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TUMUS ELECTRIC CORPORATION LIMITED.

Given under my hand at Mumbai this Fourteenth day of December two thousand eighteen.



V T SAJEEVAN

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Ground Floor, Bagri Niwas,, 53/55 Nath Madhav Path, Kalbadevi, MUMBAI, Maharashtra, India,  
400002

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