

TUMUS ELECTRIC CORPORATION LTD.

CIN-L31300MP1973PLC001186

Corp Office: 1207-A, P J Towers, Dalal Street, Fort, Mumbai - 400 001, India

Tel: 022-22721981, Email: compliance.tumus@gmail.com

Date: 17th December, 2015

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Re: Tumus Electric Corporation Limited (Scrip ID/Code: TUMUSEL/504273)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges(s) are as stated as follows:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Rupesh Suresh Parde	Chief Financial Officer	Telephone: +91 22 2272 0000 Fax: +91 22 2272 2451
2	Mr. Navinchandra B. Patel	Managing Director	Email id: compliance.tumus@gmail.com

Further the following Key Managerial Personnel is authorized for the purpose of making disclosure of such material information to the Stock Exchanges under these regulations:

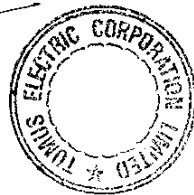
Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Manish Mourya	Company Secretary	Telephone: +91 22 2272 0000 Fax: +91 22 2272 2451 Email id: compliance.tumus@gmail.com

The above details are will also be hosted on the Company’s website www.tumuselectric.com

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Tumus Electric Corporation Limited

Rupesh S. Parde
Director
DIN-06909495



Regd Office: Rani Baug, P B Chorhata, Reva, M.P. - 486001, India. Tel: 07662-320369