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

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: Designation of qualified Company Secretary as Compliance Officer of the Company

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Mr. Manish Mourya, Company Secretary of the Company is compliance officer of the Company.

The Contact details of the aforesaid Compliance Officer is as follows:

Telephone: +91 22 2272 0000

Fax: +91 22 2272 2451

Email id: compliance.tumus@gmail.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Tumus Electric Corporation Limited

Rupesh S. Parde Director

DIN-06909495