

# 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: 24<sup>th</sup> August, 2016

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

**Ref: Tumus Electric Corporation Limited (Scrip Code: 504273)**

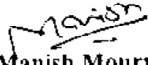
**Subject: Approval of Regional Director, North Western Region on shifting of registered office from the state of Madhya Pradesh to the state of Maharashtra**

Dear Sir/Madam,

Further to Board resolution dated 12<sup>th</sup> January, 2016 and members approval through postal ballot dated 8<sup>th</sup> March, 2016, the Regional Director, North Western Region Bench, Ahmedabad has approved shifting of registered office of the Company from the state of Madhya Pradesh to the state of Maharashtra vide its order dated 24<sup>th</sup> August, 2016.

Kindly take the above on record and acknowledge.

Thanking You,  
Yours Faithfully,  
For Tumus Electric Corporation Limited

  
Manish Mourya  
(Company Secretary)

