

o/c

TUMUS ELECTRIC CORPORATION LTD

CIN: L31300MH1973PLC285730

Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai 400 002
Corp Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai - 400001, India
Tel.: 022-22721981, Email: compliance.tumus@gmail.com Website: www.tumuselectric.com

Date: 9th September, 2016

To,

Department of Corporate Relations BSE Limited P.J.Towers, Dalal Street, Fort, Mumbai - 400 001	Central Depository Services (India) Limited 17 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001
National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Purva Sharegistry (India) Private Limited (Registrar and Share Transfer Agent) Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai 400 011.

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

Dear Sir/Madam,

Sub: Intimation of New Corporate Identity Number (CIN) and New Registered Office Address pursuant to shifting of Registered Office from the state of Madhya Pradesh to the State of Maharashtra

Pursuant to the approval granted by Regional Director, North Western Region Bench, Ahmedabad vide its Order dated 24th August, 2016, and pursuant to approval of eform INC-22 filed with Ministry of Corporate affairs, in the matter of shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Maharashtra, registered office of the Company has been shifted to the below mentioned address w.e.f. 25th August, 2016. Also, the Corporate Identity Number (CIN) of the Company has changed from L31300MP1973PLC001186 to L31300MH1973PLC285730;

New Corporate Identity Number (CIN)	L31300MH1973PLC285730
New Registered Office Address	Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400 002, Maharashtra, India.
Tel No.	022-22721981

We hereby enclose copy of 'Certificate of Registration of Regional Director order for Change of State' dated 9th September, 2016 in support of the same.

Kindly take note of the above stated changes and update your records.

Thanking you,
Yours faithfully
For Tumus Electric Corporation Limited

Manish
Manish Mourya
Company Secretary



Encl: A.A



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L31300MH1973PLC285730

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s TUMUS ELECTRIC CORPORATION LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Madhya Pradesh to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 24/08/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Ninth day of September Two thousand sixteen.



SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

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

TUMUS ELECTRIC CORPORATION LIMITED

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

