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E-mail: cssonamjain3@gmail.com

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations for the half year ended 30th September, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Tumus Electric Corporation Limited (CIN-L31300MH1973PLC285730)** maintained by **Purva Share Registry India Private Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from **1**st **April**, **2017** to **30**th **September**, **2017** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company and Registrar and Share Transfer Agents, hereby certify that during the half year ended 30th September, 2017.

- A. All the Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable. N.A.

SONAM JAIN

(Company Secretary)

C.P. No.: 12402

Date: 13/10/2017 Place: Mumbai