

TUMUS ELECTRIC CORPORATION LTD.

CIN : L31300MH1973PLC285730

Corp. Office : 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel. : 022-2272 1981 • Email : compliance.tumus@gmail.com • Website : www.tumuselectric.com

Date: 07th April, 2017

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

ISIN : INE064R01012
Scrip Code : 512345

Compliance Certificate


[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

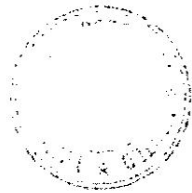
We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Tumus Electric Corporation Limited, having its Registered Office at Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai-400001 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai-400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Tumus Electric Corporation Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

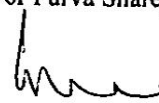
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Tumus Electric Corporation Limited.

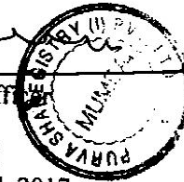
For Tumus Electric Corporation Limited


Manish Mourya
Company Secretary
M.No. A-24983
Place: Mumbai
Date: 07th April, 2017



For Purva Sharegistry (India) Private Limited


V.B. Shah
Compliance Officer
Place: Mumbai
Date: 07th April, 2017



Regd. Office : Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, C. P. Tank, Kalbadevi, Mumbai - 400 002.