

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: 11th April, 2017

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

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

Dear Sir/Madam,


Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith the Certificate under regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully,
For Tumus Electric Corporation Limited


Manish Mourya
Company Secretary



Encl: As Above

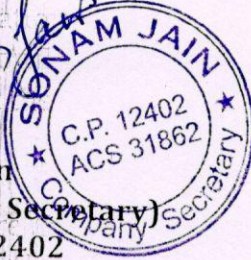


**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations for the half
year ended 31st March, 2017**

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 **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Tumus Electric Corporation Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2017**.

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. - N.A.

Sonam Jain

Sonam Jain
(Company Secretary)
C.P. No.: 12402

Date: 11th April, 2017

Place: Mumbai