## 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: 30th May, 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)
Sub: Declaration of Unmodified Opinion

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 the Company hereby declares and confirms that the Audit Report in respect of Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 is with unmodified opinion from the Auditors of the Company.

Thanking You, Yours Faithfully,

For Tumus Electric Corporation Limited

Navinchandra Patel Managing Director DIN: 06909577

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