To,

BSE Limited, Mumbai

Tumus Electric Corporation Limited

015083

28th September, 201 INWARD SECTION

28 SEP 2017

CONTENTS NOT VERIFIED

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shar Regulations, 2011 Name of the Target Company (TC) Tumus Electric Corporation Limited (Scrip Code: 504273) Name(s) of the acquirer and Persons Acting in Uttam Bagri (Seller) Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Yes Promoter group Name(s) of the Stock Exchange(s) where the **BSE** Limited shares of TC are Listed Details of the acquisition/disposal as follows Number % w.r.t. total % w.r.t. total share/voting diluted capital share/voting wherever capital of the applicable TC Before the acquisition/ disposal under consideration, holding of: a) Shares carrying voting rights 8.85.340 68.88% 68.88% b) Shares in the nature of encumbrance (pledge/ Nil Nil Nil lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares Nil Nil Nil Warrants/convertible securities/any Nil Nil Nil instrument that entitles the acquirer to receive shares carrying voting rights in the T C e) Total (a+b+c+d)8,85,340 68.88% 68.88% Details of acquisition/sale a) Shares carrying voting rights acquired/sold 8,85,340 68.88% 68.88% b) VRs acquired /sold otherwise than by shares Nil Nil Nil Warrants/convertible securities/any Nil Nil Nil instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold d) Shares encumbered / invoked/released by the Nil Nil Nil acquirer/seller e) Total (a+b+c+/-d)8.85,340 68.88% 68.88% After the acquisition/sale, holding of: a) Shares carrying voting rights Nil Nil Nil b) Shares encumbered with the acquirer Nil Nil Nil c) VRs otherwise than by shares Nil Nil Nil Warrants/convertible securities/any Nil Nil Nil instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Nil Nil Nil Mode of acquisition/sale (e.g. open market / off-Off Market through Share Purchase Agreement dated market / public issue / rights issue / preferential 27th September, 2017 (Refer Note 1) allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date 27th September, 2017 of receipt of intimation of allotment of shares, whichever is applicable

Equity share capital / total voting capital of	12,85,275 Equity shares
the TC before the said acquisition / sale  Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,85,275 Equity shares
the TC after the said acquisition / sale  Total diluted share/voting capital of the TC after	12,85,275 Equity shares
the said acquisition/sale.	(22 to the 27 2017 with Redribbon

Note 1: The Seller has entered into Share Purchase Agreement (SPA) on September 27, 2017 with Redribbon Modulex Buildings Limited ("Acquirer") to sell his entire shareholding of 68.88% in 3 tranches. However, the legal and beneficial ownership of entire shareholding of the seller shall be transferred to Acquirer upon the closing date of all 3 tranches respectively on the terms and conditions more particularly set out in the SPA dated September 27, 2017.

(Uttam Bagri) Place Mumbai

Date: 28th September, 2017