

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

January 16, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Scrip Code-504959

Dear Sirs,

Sub: Submission of Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Tumus Electric Corporation Limited ("Target Company")

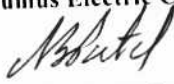
With reference to the above, hereby enclose the copy of Recommendations of IDC in connection with the Open Offer to the Shareholders of Tumus Electric Corporation Limited.

Kindly acknowledge receipt.

Thanking You.

Yours Truly,

For Tumus Electric Corporation Limited


Navinchandra Patel
Managing Director
DIN: 06909577



