

PROVIDENCE EDUCATIONAL ACADEMY PRIVATE LIMITED

132, Bayside Mall, 1st Floor, Tardeo Road, Haji Ali, Mumbai-400034.

Tel No.: 022-40794700 Fax No. : 022-40794777

CIN No: U80301MH2007PTC175557

Date: November 02, 2018

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeeboy Towers
Dalal Street, Fort, Mumbai – 400 001

Tumus Electric Corporation Limited
Ground Floor, Bagri Niwas
53/55 Nath Madhav Path, Kalbadevi
Mumbai – 400002

Dear Sir,

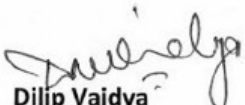
Sub: Revised Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding acquisition of Equity Shares of Tumus Electric Corporation Limited

This is in continuation of our disclosure letter dated 30th October, 2018, we wish to inform you that Tumus Electric Corporation Limited (Target Company) have made communication to your exchange on 26th October, 2018 informing the allotment of Equity shares against the Equity shares of Moduler Buildings Private Limited on preferential basis by way of swap. Due to clerical error the Company has revised the outcome of allotment of Equity Shares on 29th October, 2018 and 1st November, 2018 (Copies of letters are enclosed) on the basis of their last communication dated 1st November, 2018 and in compliance with the disclosure requirements under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith revised disclosure in the prescribed format in relation to acquisition of Equity Shares.

We request you to kindly take the same on record.

Thanking You

For Providence Educational Academy Private Ltd.


Dilip Vaidya
Authorised Signatory



Encl: As above

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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Tumus Electric Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Providence Educational Academy Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	54,51,853	13.11%	13.11%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+/-d)	54,51,853	13.11%	13.11%



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After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	54,51,853	12.72%	12.72%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	54,51,853	12.72%	12.72%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	--		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	October 26,2018		
Equity share capital /total voting capital of the TC before the said acquisition	12,85,275 Equity Shares		
Equity share capital /total voting capital of the TC after the said acquisition	4,28,57,461 Equity Shares		
Total diluted share /voting capital of the TC after the said acquisition	4,28,57,461 Equity Shares		



TUMUS ELECTRIC CORPORATION LIMITED

(CIN: L45100MH1973PLC001186)

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002.

Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

October 26, 2018

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 504273

Sub: Outcome of resolution passed by the Board through circulation on Friday, October 26, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

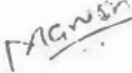
Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company have passed the resolution by circulation in accordance with Section 175 of the Companies Act , 2013 today i.e. on October 26, 2018, have approved the allotment of 4,66,14,112 equity shares of face value of Rs. 10 each against Equity Shares of Modulex Modular Buildings Private Limited on preferential basis by way of swap to allottees as mentioned in **Annexure I** as per the in-principle approval of BSE Limited dated October 12, 2018.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,
For TUMUS ELECTRIC CORPORATION LIMITED


Manish Mourya
Company Secretary
Memb. No: A24983



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(CIN: L45100MH1973PLC001186)

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October 29, 2018

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 504273

Sub: Outcome of resolution passed by the Board through circulation on Friday, October 26, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and in addition to earlier communication on October 26, 2018, where the Company informed that Board of Directors of the Company had passed the resolution by circulation in accordance with Section 175 of the Companies Act, 2013 on October 26, 2018 and had approved the allotment of 4,66,14,112 equity shares of face value of Rs. 10 each against Equity Shares of Modulex Modular Buildings Private Limited on preferential basis by way of swap.

Due to some clerical error which crept in the Outcome submitted earlier, the Company hereby submits the revised outcome for allotment of 4,64,79,452 equity shares of face value of Rs. 10 each against Equity Shares of Modulex Modular Buildings Private Limited on preferential basis by way of swap to allottees as mentioned in **Annexure I** as per the in-principle approval of BSE Limited dated October 12, 2018.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,

For **TUMUS ELECTRIC CORPORATION LIMITED**

Manish
Manish Mourya
Company Secretary
Memb. No: A24983



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(CIN: L45100MH1973PLC001186)

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Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

November 1, 2018

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 504273

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Dear Sir/Madam,

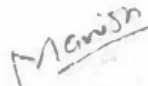
With reference to the above mentioned subject and in addition to earlier communication on October 26, 2018 and October 29, 2018 , where the Company informed that Board of Directors of the Company had passed the resolution by circulation in accordance with Section 175 of the Companies Act, 2013 on October 26, 2018 and had approved the allotment of 4,64,79,452 equity shares of face value of Rs. 10 each against Equity Shares of Modulex Modular Buildings Private Limited on preferential basis by way of swap.

Due to some clerical error which crept in the Outcome submitted earlier, the Company hereby submits the revised outcome for allotment of 4,15,72,186 equity shares of face value of Rs. 10 each against Equity Shares of Modulex Modular Buildings Private Limited on preferential basis by way of swap to allottees as mentioned in *Annexure 1* as per the in-principle approval of BSE Limited dated October 12, 2018.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,
For TUMUS ELECTRIC CORPORATION LIMITED


Manish Mourya
Company Secretary
Memb. No: A24983

