Redribbon Modulex Buildings Limited

(Company No. 092985 C1/GBL)

Date: February 26, 2018

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

To
The Company Secretary
Tumus Electric Corporation Limited
Ground Floor, Bagri Niwas,
53/55 Nath Madhav Path,
C.P. Tank, Kalbadevi,
Mumbai – 400002

<u>Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the subject matter quoted above, please find enclosed signed copy of disclosure required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and oblige.

For and on Behalf of Acquirer

Incluthema

Suchit Punnose Director

<u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part - A- Details of the Acquirer

Name of the Target Company (TC)	Tumus Elec	etric Corporation Limit	ed (Scrip Code: 504272
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mauritius PAC: • Modulex Modular Buildings PLC, Unite Kindgom • Modulex Modular Buildings Private Limited India Yes (Post Completion of Open Offer Process)		
Whether the acquirer belongs to Promoter/ Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition/disposal 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/ disposal under consideration, holding of acquirer along with PACs of:			
Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition/sale			140
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
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer/seller	Nil	Nil	Nil
e) Total (a+b+c+d)	8,85,340	68.88%	68.88%
After the acquisition/sale, holding of:			00.0070
Shares carrying voting rights	8,85,340	68.88%	68.88%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
 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) after acquisition 	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue / preferential illotment / inter-se transfer etc).	Off Market through Share Purchase Agreement dated 27th September, 2017		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Share Purchase agreement dated September 27, 2017 for which shares has been transferred in the following manner: - Transfer of 5,73,340 free securities in demat form on February 16, 2018 - Transfer of 3,12,000 locked in securities in demat form on February 24, 2018		
equity share capital / total voting capital of he TC before the said acquisition / sale	12,85,275 Equ	uity shares	



Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,85,275 Equity shares	
Total diluted share/voting capital of the TC after the said acquisition/sale.	12,85,275 Equity shares	

Note: Open Offer process was completed on February 15, 2018 post which Uttam Bagri, Seller under SPA dated September 27, 2017 had transferred the underlying shares in the demat account of the Acquirer.

Signature of the Acquirer / Authorized Signatory

Date: 26 February 2018

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