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

25th June, 2018

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: Standalone reconciliation table for equity

Dear Sir/Madam,

In response to your mail dated 22nd June, 2018, we are submitting herewith standalone reconciliation table for equity as per IND AS for your kind records.

(Rs. In lac)

| Nature of Adjustment | As at 31st March, 2017 | As at 1st April, 2016 |
|----------------------------------|------------------------|-----------------------|
| Total Equity as per Indian GAAP | 84.43 | 68.85 |
| Adjustment in relation to IND AS | - | - |
| Total Equity as per IND AS | 84.43 | 68.85 |

However, figures of financial results as on 31st March, 2018 along with disclosures submitted on 28th May, 2018 will remain unchanged and the above shall form part of the declared results.

Thanking You, Yours faithfully,

For Tumus Electric Corporation Limited

Manish Mourya Company Secretary TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)

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

Website: <u>www.tumuselectric.com</u> | Email Id: <u>compliance.tumus@gmail.com</u> Tel: 022-2272 1981

June 25, 2018

To.

Head of the Department,

Department of Listing Operation,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001.

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that the Statutory Auditors of our Company, M/s. Bhatter & Co., Chartered Accountants (Firm Registration No.131092W), have issued Audit Report with unmodified opinion in respect of Standalone Financial Results for the financial year ended 31st March, 2018.

We request you to take the same in your records.

For TUMUS ELECTRIC CORPORATION LIMITED

Manish Mourya Company Secretary