

October 22, 2019

To,
BSE Limited
P.J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID : MODULEX

Sub: Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended September 30, 2019.

Dear Sir/Mam,



Please find enclosed herewith Reconciliation of Share Capital Audit report under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended September 30, 2019 duly certified by CS Pooja Das, Surat.

You are requested to kindly take on your records and oblige the same.

Thanking You,

Yours faithfully,

For **Modulex Construction Technologies Limited**
(Formerly known as **Tumus Electric Corporation Limited**)



Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a



CS. POOJA DAS

COMPANY SECRETARY

302, Surbhi Apt. Nandshankar Street,
Subhash Chowk, Gopipura, Surat-395001.

Email Id.: cspoojadas@gmail.com

Mob. No.: +91 8460191901.

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th September, 2019	
2.	ISIN	INE064R01012	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Modulex Construction Technologies Limited (Formerly known as Tumus Electric Corporation Limited)	
5.	Registered Office Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
6.	Correspondence Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
7.	Telephone No. and Fax No.	Tel No: +91 2111 223061	
8.	Email Address	compliance@modulex.in	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		4,28,57,461	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	4,28,57,461	100.00%
12.	Held IN DEMAT Form in CDSL	1,58,91,159	37.08%
13.	Held IN DEMAT Form in NSDL	2,67,64,619	62.45%
14.	Physical	2,01,683	0.47%
15.	Total No. of Shares (12+13+14)	4,28,57,461	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	N.A.	N.A.
17.	Certifying the Details Of Changes In Share Capital During The Quarter Under Consideration As per Table		

Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. pending forSE(Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.





CS. POOJA DAS

COMPANY SECRETARY

302, Surbhi Apt. Nandshankar Street,
Subhash Chowk, Gopipura, Surat-395001.

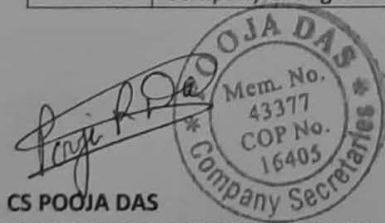
Email Id.: cspoojadas@gmail.com

Mob. No.: +91 8460191901.

21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	As per table given below
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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	Nil	Nil	NA
		Nil	NA
	Nil	Nil	NA
Pending For More than 21 Days	Nil	Nil	NA

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Name: Ms. Bhoomi Mewada Designation: Company Secretary Telephone No: 022-68208900 Fax: 022-68208900
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Name: Pooja Ramprasad Das Designation: Company Secretary CP No. 16405 Address: 302, Surbhi Apartment Nandshankar Street, Subhash Chowk Police Gate, Gopipura, Surat- 395 001
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	Name: Purva Sharegistry (India) Private Limited Address: Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-400011
25.	Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc.	NIL



CS POOJA DAS

PRACTICING COMPANY SECRETARY

M. NO.: A-43377

CP. No.: 16405

UDIN: A043377A000137878

Date: 21/10/2019

Place: Surat