

TUMUS ELECTRIC CORPORATION LIMITED

CIN-L31300MH1973PLC285730

Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai 400 002.

Corp. Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. India

Tel.: 022-22721981, Email: compliance.tumus@gmail.com Website: www.tumuselectric.com

TO WHOM SO EVER IT MAY CONCERN

This is to inform that pursuant to approval of the Regional Director, North Western Region Bench, Ahmedabad dated 24th August, 2016 and Consequent approval of the Registrar of Companies, Maharashtra at Mumbai dated 09th September, 2016, the Registered Office address of the Company is shifted/changed from P.O. Chorhata, Rewa, Distt-Rewa, Madhya Pradesh-486 006, to '**Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai-400 002**' w.e.f 25th August, 2016.

Members and other concerned persons/entities are hereby requested to send their future correspondence/queries to our New Registered Office address mentioned above.

By Order of the Board

For Tumus Electric Corporation Limited

Sd/-

Manish Mourya

Company Secretary

Date: 09th September, 2016

Place: Mumbai