

Tumus Electric Corporation Limited (CIN-L31300MP1973PLC001186)

Policy for preservation of Documents

As per Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations'), every listed entity shall have a policy for preservation of documents, approved by its board of directors, classifying them in at least two categories as follows-

- (a) documents whose preservation shall be permanent in nature ;
- (b) documents with preservation period of not less than eight years after completion of the relevant transactions.

For the purpose of this preservation of documents under this policy, documents of the Company are majorly classified under various Acts, Rules and Regulations as amended from time to time which are under:

1. Income Tax Act, 1961;
2. Companies Act, 1956 and / or 2013;
3. Securities and Exchange Board of India Act, 1992 as amended from time to time;
4. Reserve Bank of India Act, 1934;
5. Securities Contract (Regulations) Act, 1956;
6. SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009;
7. Foreign Exchange and Management Act, 1999;
8. Any other Applicable Statues to the Company for the time being in force.

The policy on preservation of Documents is being made as under:

1. All documents related to Companies Act and Income Tax Act shall be preserved for a minimum period of eight years or such duration prescribed under the provisions of the Concerned Act to which such document related. These documents to be maintained under electronic mode.
2. All other documents shall be preserved according to the minimum period as prescribed under the Act, rules and regulations to which such document related.
2. The Managing Director or the CFO is authorised to make appropriate changes to the above policy as they may deem expedient taking into account the law for the time being in force.
3. This policy shall be placed on the Company's website.

4. This policy is subject to review from time to time.

For Tumus Electric Corporation Limited

Sd/-

Rupesh Parde

Director

DIN-06909495

Dated: 17-Dec-2015

Place: Mumbai