

**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

16th August 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir/Madam,

Sub: Information under regulation 39(3) Regarding Issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are below,

Sl. No.	Name of the Shareholder	Folio No.	Distinctive Number	No. of Shares	Old Certificate No.	New Certificate No
1.	K R Balasubramanian	CEC0000954	45241- 45290	50	80	12055
2.	K R Balasubramanian	CEC0000954	199191- 199215	25	693	12056
3.	K R Balasubramanian	CEC0000954	202801- 202835	35	774	12057
4.	K R Balasubramanian	CEC0000954	322141- 322185	45	1335	12058
5.	K R Balasubramanian	CEC0000954	360210- 360219	10	1817	12059

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

Anto Abinash
Company Secretary