



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

February 1, 2025

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

Scrip Code: 533167

Dear Sir/Madam,

Sub: Intimation of the approval letter received from stock exchange on application for reclassification under Regulation 30 and 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to the application made by the Company dated 10th November 2023 and February 20th, 2024, regarding the declassification request of Ms. Valli Arunachalam, Ms. Vellachi Murugappan, and M V Murugappan HUF (through its karta Valli Arunachalam) ("Outgoing Promoters"), under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") vide letter dated 8th November, 2023 for reclassification of themselves from the 'Promoter and Promoter Group' category to 'Public' category shareholders of the Company, we intend to inform that the Company has received the approval from BSE Limited in accordance with Regulation 31A of the Listing Regulations. The approval of the Stock exchange is enclosed herewith

The Company received the physical copy of the approval letter on Friday, January 31, 2025 at the closing hours. Accordingly, the company is notifying the stock exchange. The management is committed to ensuring strict compliance and will take necessary measures to avoid any delays in the future.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Coromandel Engineering Company Limited

AK BABU ISMATH RAZACK
CHIEF FINANCIAL OFFICER
Encl: a/a

LIST/COMP/HN/1587/2024-25

January 28, 2025

The Company Secretary/ Compliance Officer

COROMANDEL ENGINEERING COMPANY LTD.

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

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

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 20, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,47,76,967	74.55	84,56,631	25.45
Post-Reclassification	2,43,70,346	73.32	88,63,252	26.68

Reclassification of Promoters: COROMANDEL ENGINEERING COMPANY LTD.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	VELLACHI MURUGAPPAN	1,81,755	0.55%
2.	VALLI ARUNACHALAM	1,55,956	0.47%
3.	M V MURUGAPPAN	68,910	0.21%
	Total	4,06,621	1.23%

Reclassification of Promoters: COROMANDEL ENGINEERING COMPANY LTD.