

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

14.08.2020

To,

The Secretary,

Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,

MUMBAI – 400 001

**Fax No.022 2272 2061/022 2272
2041**

The Secretary

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G
Block, Bandra Kurla Complex, Bandra (East)

Mumbai 400051

**Fax No. 022-2659 8237/38,
66418124/25/26**

Sub: Intimation regarding resignation of the Statutory Auditors of the Company.

Ref: Scrip Code: CEBBCO / 533272

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s B S R & Co. LLP, Chartered Accountants, have resigned as Statutory Auditors of the Company on August 14, 2020. The resignation will be effective from the conclusion of the board meeting wherein the results for the limited review for quarter ended 30 June 2020 would be approved.

The Board of Directors in their meeting held on August 14, 2020, has accepted the resignation.

The Auditors have not expressed any concern or issue. The reason of resignation has been given in the attached resignation letter.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to take the above disclosure on record.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

B S R & Co. LLP

Chartered Accountants

Building No. 10, 8th Floor, Tower-B
DLF Cyber City, Phase-II
Gurugram - 122 002, India

Telephone: +91 124 7191000
Fax: +91 124 235 8613

The Board of Directors,
Commercial Engineers and Body Builders Co Ltd.
48, Vandana Vihar, Narmada Road,
Jabalpur - 482001, Madhya Pradesh, India

14 August 2020

Dear Sirs,

As you are aware, we were appointed as the statutory auditors of Commercial Engineers and Body Builders Co Ltd ("the company") pursuant to the shareholder's resolution dated 27 September 2017 to hold office for a period of 5 consecutive years ending on 31 March 2022.

We have completed our statutory audit in respect of financial statements for the year ended 31 March 2020 and issued the audit report on 22 July 2020 and are in the process of carrying out the limited review for the quarter ended 30 June 2020.

Please refer to our ongoing discussion in connection with our continuation as statutory auditors of the Company. As per discussions with the management, we understand that the Company intends to align its auditors with the auditors of its investor company. Accordingly, we hereby tender our resignation as statutory auditors of the Company with effect from the conclusion of the board meeting wherein the results for the limited review for quarter ended 30 June 2020 would be approved, which as informed to us is scheduled on 10 September 2020.

Pursuant to SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18 October 2019, on 'Resignation of statutory auditors from listed entities and their material subsidiaries', we would be completing the Limited review for the quarter ended 30 June 2020.

As per the requirements of the Companies Act 2013, we shall be forwarding the copy of ADT-3, as filed with the Registrar of Companies, in due course.

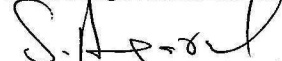
Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours faithfully,

For B S R & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 101248W/W-100022



Shashank Agarwal

Partner

Membership No.: 095109

B S R & Co. (a partnership firm with Registration No. BA61222) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

Registered Office:
5th Floor, Lohas/Electus
Apollo Mills Compound
N.M. Joshi Marg, Mahalakshmi
Mumbai - 400 011

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Commercial Engineers and Body Builders Co Ltd. (CIN No. L24231MP1979PLC049375)
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP
	b. Address	Building No. 10, Tower - B, 8th Floor, DLF Cyber City Phase II, Gurgaon, Haryana-122002, India
	c. Phone Number	0124-7191000
	d. Email	shashankagarwal@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	27 September 2017
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 42 nd AGM to be held in the year 2022
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed our statutory audit in respect of financial statements for the year ended 31 March 2020 and issued the audit report on 22 July 2020 and are in the process of carrying out the limited review for the quarter ended 30 June 2020. Limited review report for the quarter ended 30 June 2020 is expected to be issued on 10 September 2020.
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	

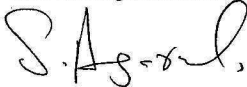
Sr. No.	Particulars	Details
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For **B S R & Co. LLP**
Chartered Accountants
ICAI Firm Registration Number: 101248W/W-100022



Shashank Agarwal
Partner
Membership No.: 095109