



Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700, 25341513
CIN No: L74910TN1947PLC000343
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

BSE Ltd
Floor 25, P J Towers
Dalal Street Mumbai 400 001
Fax No., 22722037/39/41/61

Dear Sir,

SCRIP CODE: 533167

Sub: Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Compliance Certificate from the Practicing Company Secretary Regulation 40(9 & 10) of SEBI (LODR) Regulations, 2015 for the Half – Year ended 31st March 2019.

We request you take the above on record and acknowledge receipt

Thanking You,

Yours faithfully
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C.Parvathi Nagaraj
Company Secretary

Encl.: a/a.



murugappa

13th April, 2019

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st October, 2018 to 31st March, 2019

ISIN: INE312J01012

SECURITY CODE : 533167

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Coromandel Engineering Company Limited**, having its Registered Office at "Parry House", 3rd Floor, 43 Moore Street, Chennai – 600 001, maintained by its Registrar and Share Transfer Agent viz., **Karvy Fintech Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by Coromandel Engineering Company Limited with BSE Limited pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31st March, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015.

During the aforementioned period the company has received request for transmission of shares and deletion of name and it has been issued within the time stipulated by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period the company has not received any request for transposition, duplicate, consolidation, Sub division and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400