



Coromandel Engineering Company Limited
(ISO 9001:2015 & 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
CIN No: L74910TN1947PLC000343
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

October 17, 2019

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Fort Mumbai 400 001

Dear Sir,

SCRIP CODE: 533167

Sub: Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

We enclose herewith the Compliance Certificate from the Practicing Company Secretary pursuant to Regulation 40(9 & 10) of SEBI (LODR) Regulations, 2015 for the Half – Year ended 30th September 2019.

We request you take the above information on record.

Thanking You,

Yours faithfully
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C.Parvathi Nagaraj
Company Secretary

Encl.: a/a.

17th October, 2019

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

For the period from 01st April, 2019 to 30th September, 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 April, 2019 to 30th September, 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 Press release No. 49/ 2018 dated 03rd December, 2018 and Press release No. 12/2019 dated 27th March, 2019 respectively issued by The Securities Exchange Board of India 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 30th September, 2019 (period from 01st April, 2019 to 30th September, 2019) has not received any request for transfer, transmission, issue of duplicate share certificates, consolidation, Sub division of share certificates.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



(Signature)
CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400
UDIN: F004775A000108054

COROMANDEL ENGINEERING COMPANY LIMITED