

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

28th May 2019.

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

Dear Sir,

SCRIP CODE: 533167

Sub: Submission of Annual Secretarial Compliance Report for the Year ended 31st March 2019.

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, please find enclosed copy of Annual Secretarial Compliance Report dated 20th May 2019 for the Financial Year 2018-19 issued by our secretarial auditor M/s. Srinidhi Sridharan & Associates, Company Secretaries.

Kindly take the same on record,

Thanking You,

Yours faithfully
For Coromandel Engineering Company Limited

N. Velappan
28/05/19

N. Velappan
Associate Vice President and Manager
Encl. a.a.



**Secretarial compliance report of Coromandel Engineering Company Limited for
the year ended 31st March, 2019**

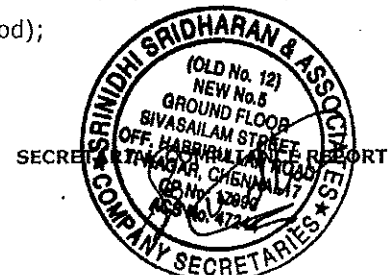
We **SRINIDHI SRIDHARAN & ASSOCIATES, Company Secretaries** have examined:

- a) all the documents and records made available to us and explanation provided by **COROMANDEL ENGINEERING COMPANY LIMITED** (CIN: **L74910TN1947PLC000343**) having its Registered office at "Parry House" 5th Floor, 43, Moore Street, Chennai-600001 ("**the listed entity**")
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity, (website address: www.coromandelengg.com)
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31st March 2019** ("review period") in respect of compliance with the provisions of:
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 (Not applicable during the review period);
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 and Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable during the review period);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable during the review period);

COROMANDEL ENGINEERING COMPANY LIMITED



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable during the review period);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable during the review period);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) regulations, 1993 regarding the Companies Act and dealing with client;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/guidelines issued there under;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under:-

Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clauses	Deviations	Observations/ Remarks of the Practicing Company Secretary
*Nil			

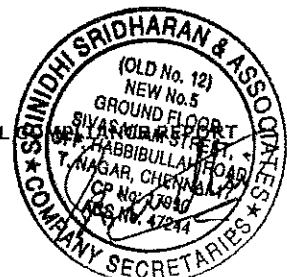
*** No action taken against the Listed Entity/ its promoters/ directors.**

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries* either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

*** The Company does not have Material Unlisted Subsidiary (ies) Incorporated in India.**

COROMANDEL ENGINEERING COMPANY LIMITED

SECRETARIAL



Sr. No.	Action taken by	Details of violation	Details of action taken E.g. Fines, warning letter, debarment etc.	Observations/remarks of the Practicing Company Secretary, if any.
Nil				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

FOR SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS SRINIDHI SRIDHARAN

C.P NO.17990

ACS.NO.47244

UIN: S2017TN472300

PLACE : CHENNAI

DATE : 20TH MAY, 2019