

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

Date: 11.07.2020

P.B. No. 1698, Tel: 25301700 CIN No: L74910TN1947PLC000343

Email: coromandelengg@cec.murugappa.com Website: www.coromandelengg.com

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street,

Fort Mumbai – 400 001

Dear Sirs,

SCRIP CODE: 533167

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period 1st April 2020 to 30th June 2020.

We enclose herewith the Certificate received from KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the company, for the period 1^{st} April 2020 to 30^{th} June 2020.

This certificate is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

We request you take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvatti Nagaray

C Parvathi Nagaraj

Company Secretary



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the COROMANDEL ENGINEERING COMPANY LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

K. Ray

THE COMPANY SECRETARY
COROMANDEL ENGINEERING COMPANY LTD
5th Floor
No.43, Parry House
Moore Street
CHENNAI
600001



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the COROMANDEL ENGINEERING COMPANY LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

K. Rey

THE COMPANY SECRETARY
COROMANDEL ENGINEERING COMPANY LTD
5th Floor
No.43, Parry House
Moore Street
CHENNAI
600001