



**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

17<sup>th</sup> April, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533167**

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 in terms of Regulation 40 (9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj  
Company Secretary

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

For the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023

ISIN: INE312J01012

SECURITY CODE: 533167

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Coromandel Engineering Company Limited ("the Company")**, having its Registered Office at "Parry House", 5<sup>th</sup> Floor, 43 Moore Street, Chennai – 600 001, maintained by its Registrar and Share Transfer Agents viz., **Kfin Technologies Limited** (Formerly known as Kfin Technologies Private Limited) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Compliance Certificate under Regulation 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and Uniform Listing Agreement entered into by, **Coromandel Engineering Company Limited** with **BSE Limited** 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 and as confirmed by the Company/RTA, the company in relation to the year ended **31<sup>st</sup> March, 2023** has not received any valid request(s) pertaining to transfer, transmission, duplicate share certificate(s), deletion of names, transposition, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

For **R. SRIDHARAN & ASSOCIATES**  
COMPANY SECRETARIES



**CS R.SRIDHARAN**

**C.P.No.3239**

**FCS No.4775**

**PR NO.657/2020**

**UIN: S2003TN063400**

**UDIN: F004775E000113147**

Place: Chennai

Date: 17<sup>th</sup> April, 2023