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: coromanelelengg@cec.murugappa.com Website: www.coromanelelengg.com

04th January 2020

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

Dear Sir,

SCRIP CODE: 533167

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period 01st October 2019 to 31st December 2019.

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 1st October 2019 to 31st December 2019.

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

N.VilapenAtor 12020

N Velappan Associate Vice President and Manager

Encl.: a/a.



KFINTECH

KEIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAL - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

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We as Registrars, Share Transfer and Depository Services agents of the COROMANDEL ENGINEERING COMPANY LTD, certify that the details of securitios dematorialized/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 TE LIMITED Varalakshmi ASST.General Manager

CC TO:

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

KFIn Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Registered & Corporate Office "Selenium Tower-B", Plot No. 31 & 32, Gachibowii, Financial District, Nanakrainguda, Serilingampally, Hyderabad - 500032, Telangana. Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649