



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

3rd September, 2019

BSE Limited
Floor 25 PJ Towers,
Dalal Street,
Mumbai - 400 001.

SCRIP CODE: 533167

Sub: Allotment of 12,00,000 - 7% Cumulative Non-Participating Redeemable Preference Shares of Rs 100/- each on private placement basis in Tranche -1

Dear Sirs,

We wish to inform you that pursuant to section 42, 47, 55 and other applicable provisions, if any of the Companies Act 2013, the company had obtained the approval of the shareholders at the 71st Annual General Meeting for the issue of 23,00,000 - 7% Cumulative Non-Participating Redeemable Preference Shares of Rs 100 /- each on private placement basis. Out of the said issue, the Preference Shares Issue and Allotment Committee of the Board of the Company at its meeting held today, approved the allotment of 12,00,000 - 7% Cumulative Non-Participating Redeemable Preference Shares of Rs 100/- each on private placement basis aggregating to Rs 12,00,00,000/- (Rupees Twelve Crores Only) in tranche 1 .

This intimation is being given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,
For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary