



**Coromandel Engineering Company Limited**  
(ISO 9001:2008 & 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, 25341513  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

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

10<sup>th</sup> April 2019

Dear Sir,

SCRIP CODE: 533167

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Compliance Certificate duly signed by the authorised representative of Karvy Fintech Private Limited, Registrar and Share Transfer Agents (RTA) of the Company and countersigned by the Compliance Officer of the Company is enclosed. The said Certificate confirms that all the activities in relation of both physical and electronic share transfer facility of Coromandel Engineering Company Limited are maintained by Karvy Fintech Private Limited, the existing RTA registered with SEBI.

Kindly acknowledge receipt

Thanking You,

Yours faithfully

For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary

Encl.: a/a.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to COROMANDEL ENGINEERING COMPANY LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 04/04/2019

For COROMANDEL ENGINEERING COMPANY LIMITED

*C. Parvathi Nagaraj*

Company Secretary.