

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

24th October, 2019

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

SCRIP CODE: 533167

Sub: Allotment of 9,35,630 - 7 % Cumulative Non-Participating Redeemable Preference Shares of Rs. 100/- each on private placement basis in Tranche -II.

Dear Sirs,

Further to our letter dated 3rd September 2019, we write to inform you that the Preference Shares Issue and Allotment Committee of the Board of the Company at its meeting held today approved the allotment of 9,35,630 – 7% Cumulative Non-Participating Redeemable Preference Shares of Rs.100/- each on private placement basis aggregating to Rs. 9,35,63,000/- (Rupees Nine Crores Thirty five lakhs sixty three thousand only) in Tranche-II.

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. Parvatti Nagraj

C. Parvathi Nagaraj

Company Secretary

