

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

13th June 2019.

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

Dear Sir,

SCRIP CODE: 533167

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we hereby submit the attached note on Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31st March 2019.

The above said disclosure will be made available on the Company's website www.coromandelengg.com

We request you to kindly take the above information on record:

Thanking You,

Yours faithfully
For Coromandel Engineering Company Limited


M NARAYANAN
Chief Financial Officer



Encl a.a



DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 as amended.

List of related parties on consolidated basis as per Regulation 23(9) of SEBI (LODR) Regulations 2015 with whom the company had transacted during the half year ended 31.03.2019.

Name of the Related Parties	Nature
Parry Enterprises India Limited	Entity Controlled by Director

List of Key Managerial Personnel:

- 1) Chairman (Non Executive and Non – Independent Director)
 - a) M M Venkatachalam

- 2) Non Executive – Non Independent Directors
 - a) M.A.M Arunachalam
 - b) G. Jalaja

- 3) Non Executive - Independent Directors
 - a) N V Ravi
 - b) R Surendran
 - c) P Nagarajan

- 4) Chief Financial Officer
 - a) M. Narayanan

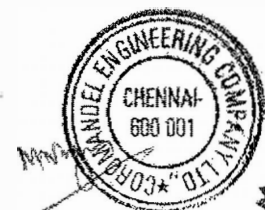
- 5) Associate Vice President & Manager
 - a) N Velappan

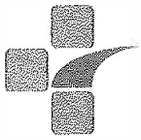
- 6) Company Secretary
 - a) C.Parvathi Nagaraj

The Company has the following related party transactions:

(Rs in lakhs)

S. No	Name of the Related Party	Nature of the Transactions	Amount	Total
1.	Parry Enterprises India Limited	Expenditure on other Services	5.52	5.52





Remuneration: (Rs in lakhs)

Key Managerial Personnel	Total
Managerial Remuneration	24.51

Other Transactions

(Rs. In Lakhs)

Particulars	Amount
Remuneration paid to Non-Executive Directors	2.40

Remuneration paid to Non Executive Directors during half year ended 31.03.2019 represents sitting fees paid for attending meetings of the Board and Committee thereof.

For Coromandel Engineering Company Limited

M. Narayanan
Chief Financial Officer

