



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

July 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 533167

Sub: Intimation to Stock exchange on imposition of fine by BSE Limited, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the BSE Limited via its' email dated June 28, 2024, imposed a penalty of Rs.1,23,900/- (Rupees One Lakh Twenty-Three Thousand Nine Hundred only) inclusive of GST for late submission of Statement on Impact of Audit Qualifications in PDF format which is a non-compliance of regulation 33 of the SEBI (LODR) Regulations 2015.

We would like to clarify that the company on May 24th 2024 sincerely submitted the Financial Results within the allotted period through the Listing Centre. Thereafter, we had received email from stock exchange about the discrepancies, and to rectify the discrepancies, the company had filed the results again along with the Statement on Impact of Audit Qualifications in PDF format through the listing centre on 20th June 2024. The Company hasn't done anything maliciously. It was simply an inadvertent technical error.

Therefore, the company is filing a request letter for a waiver of the fine imposed by BSE Limited. We are evaluating the circumstances surrounding the imposition of the fine and preparing a comprehensive letter requesting its waiver.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, are as follows:

Name of the Authority: BSE Limited

Nature & Details of the action(s) taken, or order(s) passed: As detailed above.

Date of receipt of direction or order including ad-interim or interim orders or any other communication from the authority: June 28th 2024.



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

Details of the violation (s)/contravention (s) committed or alleged to be committed: As detailed above.

Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible: Nil except to the extent of fine amount of Rs.1,23,900/- (Rupees One Lakh Twenty-Three Thousand Nine Hundred only).

The correspondence was duly received from BSE after working hours on Friday, June 28th, 2024. It is to be noted that the subsequent two days were designated as non-working days. On the morning of Monday i.e. today 01st July 2024, the aforementioned communication was diligently reviewed, and this intimation is being filed. We regret the delayed intimation and assure you that steps are being taken to ensure smoother communication in the future.

Kindly take the above information on record.

Thanking you,

Yours faithfully

FOR COROMANDEL ENGINEERING COMPANY LIMITED

ANTO ABINASH

COMPANY SECRETARY