

## **Coromandel Engineering Company Limited**

(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)

Registered and Corporate Office:

Parry House, III Floor, 43, Moore Street, Chennal 600 001, India

P.B. No. 1698, Tel: 25301700 Fax: 044-25342822

CIN No: L74910TN1947PLC000343

Telegrams: "WELDABLE"

Email: coromandelengg@cec.murugappa.com

Website: www.coromandelengg.com

February 3, 2016

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

Dear Sir

**SCRIP CODE: 533167** 

Sub: Contact details of Key Managerial Personnel as required under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the contact details of Key Managerial Personnel of the Company, who have been authorized by the Board for determining materiality of an event or information and for the purpose of making disclosure to the stock Exchange (s) under aforesaid Regulations.

Name of the Key Managerial	Contact details (e-mail id & Tel No)
Personnel & Designation	· ·
Mr N Velappan	Email id-velappann@cec.murugappa.com
Manager	Tel No.044 25301737

However, all communications with regard to disclosures to be made by the Company to the Stock Exchange pursuant to the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and the Policy on Materiality framed thereunder by the Company, will be signed and sent by the Company Secretary, or in his absence, by the Manager / Chief Financial Officer.

Kindly take the above on record.

Thanking you

Yours faithfully

For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN

COMPANY SECRETARY

