



Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
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August 12, 2016

BSE Ltd
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Fax No.22722037/39/41/61

SCRIP CODE: 533167

Sub: Modification in the terms of the Cumulative Redeemable Preference Shares issued and outstanding as on date

Further to the approval by the Board of Directors of the Company in their meeting held on 22nd July 2016, the Company has obtained the written consent from the holders of 7,00,000 Cumulative Redeemable Preference Shares(CRPS), outstanding as on date, to the modification in terms of the CRPS as follows:

- a) The term of the CRPS is extended by a further period of 3 years and the date of redemption is now reset to 22nd August, 2019 from the earlier 22nd August, 2016.
- b) The dividend payable on the CRPS is now revised to 6% from the existing 7%, effective from the date of extension, i.e. 22nd August, 2016.
- c) All other terms of the CRPS will remain as per the existing terms agreed with the Preference Shareholders.

Thanking you

For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN
COMPANY SECRETARY



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