

Coromandel Engineering Company Limited
(ISO 9001:2008 & 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, 25341513
CIN No: L74910TN1947PLC000343
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

October 13, 2017

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

SCRIP CODE : 533167

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40 (9 & 10) of
SEBI Regulations, 2015

We are enclosing Compliance Certificate for the Half Year ended
September 30, 2017 in terms of Regulation 40 (9 & 10) of SEBI (Listing
obligations and disclosure requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For COROMANDEL ENGINEERING CO LTD

R Narayanan
Company Secretary

Encl.: a/a.

13th October, 2017

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2017 to 30th September, 2017

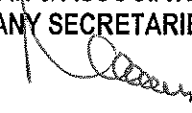
ISIN: INE312J01012

SECURITY CODE : 533167

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Coromandel Engineering Company Limited**, having its Registered Office at "Parry House", 3rd Floor, 43 Moore Street, Chennai – 600 001, maintained by its Registrar and Share Transfer Agent viz., **Karvy Computershare Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by **Coromandel Engineering Company Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended 30th September, 2017 delivered all the share certificates relating to the share transfer deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015.

During the aforementioned period, **Coromandel Engineering Company Limited** has not received any request for transmission, sub division, duplicate, consolidation, transposition, renewal and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400