



Commercial Engineers & Body Builders Company Ltd.



H.O. : 124, Napier Town, Jabalpur-482 001 INDIA, Ph. : 2451941-43, Fax : 0761-2407009

Tuesday, April 18, 2017

To,

The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Fax No. 022-2272 3121/2272 2037

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No, C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai-400 051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Half-yearly Compliances under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2017

Please find enclosed herewith certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2017, certifying compliance under Regulation 7(2) of the said Regulations duly signed by our RTA & Company's Compliance Officer.

Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

*For - Commercial Engineers &
Body Builders Co. Ltd.*

Amit Kumar Jain
Company Secretary

Amit Kumar Jain
Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:


a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

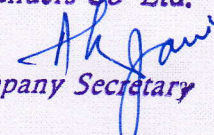
For Karvy Computershare Private Limited

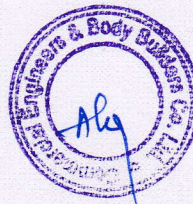

Authorised Signatory

Place : Hyderabad

Date : 06/04/2017

*For-Commercial Engineers &
Body Builders Co Ltd.*


Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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