



AN ISO/TS 16949:2009 Company CIN-L24231UP1979PLC004837

Read. Office: 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id - cs@cebbco.com Head Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website - www.cebbco.com

October 25, 2018

The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 Bandra Kurla Complex, Bandra (East)

Mumbai-400 051

Fax No. 022-2659 8237/38, 66418124/25/26

Half-yearly Compliances under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 30th September 2018

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year / Year ended 30<sup>th</sup> Sep, 2018.

Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED

Amit K'Jain/

Company Se

: 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax: 0761-2331488 Factory (Unit I)

Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389 Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981

Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.

Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252

Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220



## S ANAND SS RAO

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE** 

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet,

Hyderabad – 500038.

Mobile

092461 53677

Tele

040 23738398 040 23738398

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Website

www.anandssrao.com

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)</u>

## FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

I have examined all the Records, Documents and Papers relating to M/s. COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED, JABALPUR, (the Company), maintained by Karvy Computershare Private Limited at Hyderabad, with respect to the Company for the half-year ended 30<sup>th</sup> SEPTEMBER 2018, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30<sup>th</sup> SEPTEMBER 2018.

S. Anand SS Rao Company Secretary in Practice

CP 5687/ FCS No.5716.

Place: Hyderabad, Date: 08-10-2018.

