



**Coromandel Engineering Company Limited**  
(ISO 9001:2015 & 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  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

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

October 10, 2018

Dear Sir,

**SCRIP CODE: 533167**

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

We enclose herewith the Compliance Certificate for the Half Year ended September 30, 2018 in terms of Regulation 40(9& 10) pursuant of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Kindly take the above information on record,

Thanking You,

Yours faithfully  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C.Parvathi Nagaraj  
Company Secretary

Encl.: a/a.

10<sup>th</sup> October, 2018

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

For the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018

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", 3<sup>rd</sup> 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 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018 delivered all the share certificates relating to the share transfer deeds received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 the company has received request for transmission of shares and the same has been issued within the time stipulated by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period the company has not received any request for duplicate, consolidation, transposition, Split and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES

