



AN ISO/TS 16949:2009 Company CIN-L24231UP1979PLC004837

Regd. 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

Τo,

The Secretary, Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street <u>Mumbai-400 001</u> 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) <u>Mumbai-400 051</u> Fax No. 022-2659 8237/38, 66418124/25/26

## <u>Sub: Half-yearly Compliances under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements)</u> <u>Regulations, 2015 for the Quarter / Year ended 30<sup>th</sup> September 2018</u>

Please find enclosed herewith certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year / Year ended 30<sup>th</sup> September 2018, 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 AND BODY BUILDERS CO. LIMITED

Amit K'Jain **Company Secretary** 

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

## 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).

**KARVY** Computershare

- 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 :05/10/2018

Amit K Jain **Company Secretary** 

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED



## 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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