Commercial Engineers & Body Builders Co. Limited



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

December 28, 2018

To,

The Secretary,

Bombay Stock Exchange Limited,

25th Floor, P J Towers, Dalal Street,

<u>Mumbai - 400 001</u>

Fax No.022 2272 2061/022 2272

2041

The Secretary

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No C/1 G Block, Bandra Kurla Complex, Bandra

(East)

Mumbai 400051

Fax No. 022-2659 8237/38.

66418124/25/26

Sub: Change in name of Registrar & Share Transfer Agent - Karvy Computershare Private Limited

Ref:- Scrip Code 533272

NSE:- CEBBCO

Dear Sir / Madam,

We have been informed by our Registrar & Share Transfer Agent ("RTA"), Karvy Computershare Private Limited that pursuant to an Order of the Hyderabad Bench of the National Company Law Tribunal, all share registry services will now be handled in the name of new entity i.e. Karvy Fintech Private Limited. The said change is effective from November 17, 2018.

Accordingly, we request you to kindly update the name of our RTA as Karvy Fintech Private Limited in your records.

Please take the above on record.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED

Amit K Jain Company Secretary

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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