

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: L74910TN 1947PLC000343 Email: coromandelengg@cec.murugappa.com Website: www.coromandelengg.com

29.11.2018

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

SCRIP CODE: 533167

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

We have been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

We have been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully, For Coromandel Engineering Company Limited

C. Paralti Nagaray.

C.Parvathi Nagaraj Company Secretary

