



**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

April 16, 2018

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

**SCRIP CODE : 533167**

Dear Sir,

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

We are enclosing Compliance Certificate for the Half Year ended  
March 31, 2018 in terms of Regulation 40 (9 & 10) of SEBI (Listing  
obligations and disclosure requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For COROMANDEL ENGINEERING CO LTD

R Narayanan  
Company Secretary

Encl.: a/a.

13<sup>th</sup> April, 2018

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

For the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018 **Coromandel Engineering Company Limited** has not received any request for transfer, transmission, duplicate, consolidation, transposition, renewal and renewal of share certificate(s).

During the aforementioned period the company has received request for splitting of share certificates and the same has been Issued within the time stipulated by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400