



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 9, 2018

Dear Sir,

SCRIP CODE: 533167

Sub: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Compliance Certificate duly signed by the authorised representative of Karvy Computershare Private Limited, Registrars and share transfer Agents (RTA) of the Company and countersigned by the Compliance Officer of the Company is enclosed. The said certificate confirms that all the activities in relation to physical and electronic share transfer facility of Coromandel Engineering Company Limited are maintained by Karvy Computershare Private Limited, the existing RTA registered with SEBI

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.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to COROMANDEL ENGINEERING COMPANY LTD 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).
- 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: 04/10/2018



COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj
Company Secretary.