



14<sup>th</sup> January 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

We enclose herewith the confirmation Certificate issued in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company dated 14<sup>th</sup> January 2026, for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the above document for your record.

Thanking you

Yours faithfully

**For COROMANDEL ENGINEERING COMPANY LIMITED**

**GV MANIMARAN**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09707546**

Encl: A/a

R: KFIN 2025/CEC/74(5) Q3/Certificate

January 14, 2026

THE COMPANY SECRETARY  
COROMANDEL ENGINEERING COMPANY LTD  
BASCON FUTURA, NEW NO. 10/2, OLD NO. 56L  
VENKATANARAYANA ROAD  
T. NAGAR, CHENNAI – 600017

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

---

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFIN TECHNOLOGIES LIMITED  
**S.R.RAMESH** Digitally signed by  
  
S.R.RAMESH  
Date: 2026.01.14  
12:37:00 +05'30'  
S R Ramesh  
DVP, Corporate Registry

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072