



**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

17<sup>th</sup> April, 2023

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

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Dear Sir,

We are enclosing Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 in terms of Regulation 40 (9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj  
Company Secretary

**COMPLIANCE CERTIFICATE IN REGARD TO REGULATION NO. 3(9, 3(10)) OF SEBI LISTING  
 OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015**

**For the period from 01 April, 2022 to 31 March, 2023**

<b>ISIN: INE000010122</b>	<b>SECURITY CODE: 5688077</b>
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We have examined all the relevant books, registers, forms, filings and other documents and papers relating to **Coromandel Engineering Company Limited ("the Company")** having its Registered Office at "The Park House 5<sup>th</sup> Floor, 148 Moosala Street, Chennai - 600 000" maintained by the Registrar and Share Transfer Agent viz. **Utkar Technologies Limited** (Formerly known as UTKAR Technologies Private Limited) having its office at 3rd Floor, Tower # 3, Plot 13133, 2nd Cross, 1st Main Rd, District, Mahakraguda, Hyderabad - 500013, pertaining to the period from 01 April, 2022 to 31 March, 2023 for the purpose of issuing the Compliance Certificate and the Regulation 3(9) and 3(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/CFM/RTM/AN/RD/IT/AM/17/01/2022, dated 31.05.2022 and the Information Agreements entered into by **Coromandel Engineering Company Limited** with SEBI limited and as based on our scrutiny examination as well as information and explanation submitted to us which in the best of our knowledge and belief were necessary for the purpose of our certification and hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the Company in relation to the year ended **31 March, 2023** has not received any valid request(s) pertaining to transfer, transmission, duplicate share certificate(s), deletion of names, transposition, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES  
 COMPANY SECRETARIES**



**C. S. SRIDHARAN**  
 C.FIN 03259  
 FCSIN 04795  
 PR NO. 0.657/2020  
 UIN 5210180059200  
 UDIN F0047959200118147

**Place: Chennai**  
**Date: 17 April, 2023**