



Ref.: CMIFPE/BSE/2019-20

Date: April 22, 2019

To  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Security Code: 500147

**Re: Compliance Certificate u/r. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the compliance certificate duly signed by the company and the Share Transfer Agent of the Company for the half year ended March 31, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For CMI FPE Limited

Haresh Vala  
Company Secretary



Encl : as above

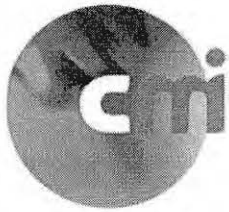
**Cockerill Maintenance & Ingénierie**

CMI FPE LTD.  
Mehta House - 64, Road No. 13, MIDC,  
Andheri (E), Mumbai - 400 093, India  
CIN : L99999MH1986PLCO39921

Tel. : +91 22 6676 2727  
Fax : +91 22 6676 2737 / 38  
www.cmifpe.com

A-84 - 2/3, MIDC Industrial Area,  
Taloja - 410 208, Dist. Raigad,  
Maharashtra, India.  
T: +91 22 6673 1500 / F: +91 22 2741 0664

Village Hedavali,  
Tal. Sudhagadh,  
Dist. Raigad - 410 205



Date: April 11, 2019

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

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

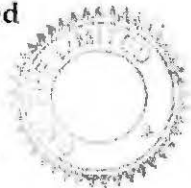
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for our Company were maintained by M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072 and office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Mumbai 400 059.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For CMI FPE Limited

Hareesh Vala  
Company Secretary



For Bigshare Services Private Limited

Ashok Shetty  
Compliance Officer



**Cockerill Maintenance & Ingénierie**

CMI FPE LTD.  
Mehta House - 64, Road No. 13, MIDC,  
Andheri (E), Mumbai - 400 093, India  
CIN : L99999MH1986PLCO39921

Tel. : +91 22 6676 2727  
Fax : +91 22 6676 2737 / 38  
www.cmitpe.com

A-84 - 2/3, MIDC Industrial Area,  
Taloja - 410 208, Dist. Raigad,  
Maharashtra, India.  
T: +91 22 6673 1500 / F: +91 22 2741 0664

Village Hedavali,  
Tal. Sudhagadh,  
Dist. Raigad - 410 205