



Ref.: CMIFPE/BSE/2017-18
Date: April 17, 2017

Fax. : 022-22723121

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, 2017.

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 : 99999MH1986PLC039921

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

A-84, 2/3 MIDC, Taloja Ind. Area,
Dist. Raigad - 410 208.
Tel. : +91 22 6673 1500
Fax : +91 22 2741 0664

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



Date: April 10, 2017

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

Dear Sir,

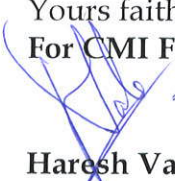
Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

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, 2017, 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.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For CMI FPE Limited


Haresh Vala
Company Secretary



For Bigshare Services Private Limited


Ashok Shetty
Compliance Officer



Cockerill Maintenance & Ingénierie

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