



Ref. : CMIFPE/BSE/2016-17
Date : May 27, 2016

Fax 022- 22723121

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

Dear Sir,

Security Code : 500147

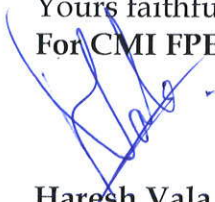
Sub : SEBI Order in the matter of Sharepro Services (India) Pvt. Ltd.

This is with reference to your mail dated March 29, 2016, we would like to inform you that as directed by SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016, we have carried out the necessary actions as directed by the said SEBI Order and also submitted the report to SEBI vide our letter dated May 26, 2016. Acknowledged copy of the letter dated May 26, 2016 submitted to SEBI alongwith annexure is enclosed herewith.

Please take the same on record and request to disseminate to all concerned.

Thanking you,

Yours faithfully,
For CMI FPE Limited


Haresh Vala
Company Secretary



Encl : as above

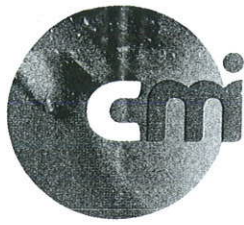
Cockerill Maintenance & Ingénierie

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
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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



**INDUSTRY
FPE**

o/c

Ref. : CMIFPE/SEBI/2016-17
Date : May 26, 2016



To
Securities and Exchange Board of India
Plot No. C4-A, 'G' Block
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Dear Sir,

Sub : SEBI Order in the matter of Sharepro Services (India) Pvt. Ltd.

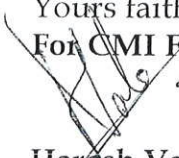
We would like to inform that Sharepro Services (India) Private Limited ("Sharepro") was the Registrar and Share Transfer Agent of the Company. Pursuant to the SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016, we wish to inform you that as per point 11 and 12 of the said order, we had carried out the following :

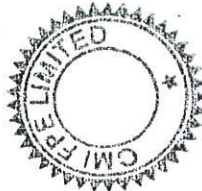
1. A thorough audit of the records and systems of Sharepro was conducted by M/s. VKM & Associates, Company Secretaries with respect to dividends paid and transfer of securities for the last 10 years from April 1, 2016 to March 31, 2016. The audit was completed within the time line mentioned in the order and no violations were observed in respect of payment of dividend and transfer of securities. A copy of the Audit Report issued by M/s. VKM & Associates, Company Secretaries is attached herewith for your kind reference.
2. The Company had terminated the agreement with Sharepro as Registrar and Share Transfer Agent of the Company effective from the closing hours of April 30, 2016 and appointed Bigshare Services Private Limited as the new Registrar and Share Transfer Agent.

Please take the same on record and request to disseminate to all concerned.

Thanking you,

Yours faithfully,
For CMI FPE Limited


Hareesh Vala
Company Secretary



Encl: a/a

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

VIJAY KUMAR MISHRA
B. Com. (Hons), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES
116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ♦ Fax : 2207 7542
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

16.05.2016

To,
The Board,
Securities and Exchange Board of India (SEBI)
Mumbai

Dear Sir/Madam,

**AUDIT REPORT FOR SHARE TRANSFER AND DIVIDEND RECORDS AND SYSTEM
OF M/S. CMI FPE LIMITED**

As per point 11 of the SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated March 22nd, 2016 the clients of Sharepro Services (India) Private Limited ("Sharepro") were required to carry out a thorough audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities for atleast 10 years. CMI FPE Limited, being a client of Sharepro, had appointed our firm to carry out the audit as above.

We have audited Share Transfer and Dividend records and system of M/s **CMI FPE LIMITED** having Registered Office at Mehta House, Plot No. 64, Road No.13, MIDC Industrial Area Marol, Andheri (E) Mumbai – 400093, Maharashtra, India maintained by **Sharepro**, Registrar and Share Transfer Agent for the period of 10 years starting from **1st April, 2006 to 31st March, 2016** ("Audit Period").

We conducted thorough audit of Records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual / beneficial holders and whether securities have been transferred as per the provisions of Companies Act, 1956 and Companies Act, 2013. An audit includes examining, on a test basis, evidence supporting the physical share transfer deed and dividend instruments and data and information available with Sharepro, Registrar and Share Transfer Agent. We believe that our audit provides a reasonable basis for our opinion.

A) The Transfer, Transmission, issue of duplicate certificate, demat and remat of Securities of M/s. CMI FPE LIMITED made during the audit period has been done in an proper manner, Physical records has been maintained in relation of transfer and transmission of securities and entries have been properly recorded in system in time and no data or records found in general verification of sanctity of transfers which create any suspicion or apprehension in transfers.



B) Dividend payment to demat and physical holders of securities have done in an prescribed and in time bound manner, records for dividend payment and distribution has been maintained properly in electronic form and no data or records found in general verification of sanctity of payment which create suspicion in transaction.

We confirm that proper process and procedures were followed for the above processes and no material discrepancies were noticed.

Place: Mumbai
Date: 16/05/2016

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.5023

M.No.4279

For CMI EPD LIMITED

~~Company Secretary~~