



Ref. : CMIFPE/BSE/2017-18
Date : October 10, 2017

Fax 022- 22723121

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

Dear Sir,

Security Code: 500147


Re: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance certificate under Regulation 40(9) of the said Regulations for the half year ended September 30, 2017 issued by M/s. VKM & Associates, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For CMI FPE Limited


Haresh Vala
Company Secretary



Encl: a/a

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

VIJAY KUMAR MISHRA

2, 3rd Floor, A-1, 1st St.

PARESH D PANDYA

2, 3rd Floor, A-1, 1st St.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CMI FPE LIMITED** having Registered Office at Mehta House, Plot No. 64, Road No. 13, Tunga Paradise, MIDC, Andheri (East), Mumbai - 400 093 maintained by **M/s. Bigshare Service Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES

Company Secretaries



(Signature)
(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 10/10/2017