



Coventry Coil-o-Matic (Haryana) Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)
☎ (+91) 787 6105344 * CIN:L74999HR1988PLC030370 * email:info@coilomatic.com

Ref.: CCHL/2017-2018/

17th April, 2017

Scrip Code and Name: 523415/COVEN COILOM

THE DEPARTMENT OF CORPORATE SERVICES,
THE MUMBAI STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001

KIND ATTN: MRS. CHITRA SEKHAR (DCS – CRD)

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March 2017 for your records.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

(R. M. Bafna)
Managing Director
Compliance Officer

Encl.: As above



DELHI OFFICE

209, Hans Bhawan, 1 B.S. Zafar Marg, New Delhi-110 002
☎:(91) 11 23370390/23379986
e-mail: coventrydelhi@coilomatic.com



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site : <http://www.siddiassociates.com>

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017


I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Coventry Coil o Matic (Haryana) Limited**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana), maintained by **Link Intime India Private Limited** having office at A 40, 2nd Floor, Naraina Industrial Area, Phase II, New Delhi-110028 pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Listing Agreement entered into by, **Coventry Coil o Matic (Haryana) Limited** with Stock Exchanges and on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate relating to the Securities Transfer Forms received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for renewal and exchange of duplicate, consolidation and split certificates have been issued within stipulated period of lodgment.
- C) The Company has not issued any Debentures to the Public.

Place: New Delhi
Date : 17.04.2017



For Siddiqui & Associates
Company Secretaries


K.O.SIDDIQUI
FCS 2229: CP1284
SIDDIQUI & ASSOCIATES
D-49, SARITA VIHAR
NEW DELHI - 110 076

D 49 Sarita Vihar New Delhi 110 076, India