



Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

Ref. : CCHL/2017-2018 382

13th October 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**

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 30th September 2017 for your records.

Thanking you,

Yours faithfully,
For Coventry Coil-o-Matic (Haryana) Ltd.

(R. M. Bafna)
Managing Director
Compliance Officer

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 30th SEPTEMBER, 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 April, 2017 to 30th September, 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 30th September, 2017:

- A) Share Certificate relating to the Securities Transfer Forms 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 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 : 13.10.2017

For Siddiqui & Associates
Company Secretaries



K.O.SIDDIQUI

FCS 2229; CP 1284

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 078

D 49 Sarita Vihar New Delhi 110 076, India