



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 /383

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 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September 2017 for your records.

Thanking you,

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


(R. M. Bafna)
Managing Director
Compliance Officer

DATE 05.10.2017

To,
BSE LIMITED
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Murgighata
B B D Bagh, Kolkata:- 700001

Ref:- Scrip Code 523415/ SYMBOL: N/A

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For Coventry Coil-O-Matic (H) Limited For Link Intime India Private Limited

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

Compliance Officer

Director



A handwritten signature in black ink.

Authorized Representative