

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

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

Ref.: CCHL/2020-2021/

28th October 2020

Scrip Code and Name: 523415/COVEN COILOM

THE DEPARTMENT OF CORPORATE SERVICES,
THE MUMBAI STOCK EXCHANGE,
PHIROZEJEEJEEBHOYTOWERS,
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 30<sup>th</sup> September 2020 for your records.

Thanking you,

Yours faithfully,

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

(R. M. Bafna) Managing Director Compliance Officer

Encl.: As above

DATE 05.10.2020

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 2020.

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 Coll-o-Matic (Haryana) Ltd.

Compliance Officer

AuthorizedRepresentative