



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

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

Ref.: CCHL/2024-2025/

10<sup>th</sup> April 2024

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 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March 2024 for your records.

Thanking you,

Yours faithfully,

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

(R. M. Bafna)  
Managing Director  
Compliance Officer

Encl. : As above

# Siddiqui & Associates

Company Secretaries

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

## COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I, have examined all relevant records and documents relating to **Coventry Coil o Matic (Haryana) Limited**, a Company incorporated under the Companies Act, 1956, with CIN L74999HR1988PLC030370 having its Registered Office at Km 87, NH 8, Delhi Jaipur Highway, Vill Salawas, Post Sangwari, Rewari 123401 Haryana, maintained and provided electronically by **Link Intime India Private Limited**, having office at Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C 1Block, Near Savitri Market, Janakpuri, New Delhi 110058, pertaining to transfer, sub-division, consolidation, renewal, exchange of shares of the company or endorsement of calls/allotment monies for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended and based on the information provided by the Company and to the best of my knowledge, I hereby certify that:

- A) The Company has not received any request for physical transfer of Shares, splits, replacement, renewal, duplicate, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B) The Company has issued letters of confirmations during the year ended on **31<sup>st</sup> March 2024** in respect of requests received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for transmission of shares within stipulated time except those rejected on technical grounds.
- C) Any other information, if applicable: Not Applicable

Place New Delhi  
Date: 12<sup>th</sup> April 2024



for Siddiqui & Associates  
Company Secretaries

K. O. Siddiqui  
FCS 2229; CP 1284  
UDIN: F002229F000064051  
Peer Review Certificate No. 2149/2022  
Firm Registration No. S1988DE004300

K.O. SIDDIQUI  
FCS 2229; CP1284  
SIDDIQI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076

D 49, Sarita Vihar, New Delhi 110076