



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

April 22, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing the Compliance Certificate for the year ended 31st March, 2024 in terms of Regulation 40 (9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

Akila M
Company Secretary

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st April, 2023 to 31st March, 2024

ISIN: INE312J01012

SCRIP CODE: 533167

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Coromandel Engineering Company Limited** (herein after called as "the Company"), having its Registered Office at "Parry House", 5th Floor, 43 Moore Street, Chennai – 600 001, maintained by its Registrar and Share Transfer Agents viz., **Kfin Technologies Limited** (herein after called as "RTA") having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Compliance Certificate under Regulation 39 and 40 (9,10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (herein after called as "SEBI LODR") and Uniform Listing Agreement entered into by, **Coromandel Engineering Company Limited** with **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any valid request(s) pertaining to transfer, transmission, duplicate share certificate(s), deletion of names, transposition, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS.R.SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000134344

**Place: Chennai
Date: 16th April, 2024**