



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 18, 2024

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

Scrip Code: 533167

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Compliance certificate duly signed by the Authorized representative of KFin Technologies Limited, Registrar and Share Transfer Agents (RTA) of the company and countersigned by the Compliance officer and Company Secretary of the Company is enclosed. The said Certificate confirms that all activities in relation to both physical and electronic share transfer facility of Coromandel Engineering Company Limited are maintained by KFin Technologies Limited, the existing RTA registered with SEBI.

Kindly take the above information on record.

Thanking you
Yours faithfully
For Coromandel Engineering Company Limited

Akila. M
Company Secretary

Encl: A/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to COROMANDEL ENGINEERING COMPANY LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

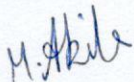
For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

Place: Hyderabad
Date : 06/04/2024

For Coromandel Engineering Company Limited



Akila M
Company Secretary & Compliance officer