



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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

We enclose herewith the Certificate received from Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March 2024.

This certificate is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record.

Thanking you

Yours faithfully
For Coromandel Engineering Company Limited

Akila. M
Company Secretary

R: KFIN2024/CEC/74(5) Q4/Certificate

April 06, 2024

THE COMPANY SECRETARY
COROMANDEL ENGINEERING COMPANY LIMITED
5TH FLOOR, NO.43,PARRY HOUSE
MOORE STREET,
CHENNAI – 600 001.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2024 to 31st March, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED



Raj Kumar Kale
Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CEC/NSDL/74(5) E/1

Date: 06/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the COROMANDEL ENGINEERING COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



RAJKUMAR KALE
ASSISTANT VICE PRESIDENT

CC TO:

THE COMPANY SECRETARY
COROMANDEL ENGINEERING COMPANY LIMITED
5TH FLOOR, NO.43, PARRY HOUSE
MOORE STREET,
CHENNAI - 600 001.

KFIN/CEC/CDSL/74(5) E/1
Date: 06/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the COROMANDEL ENGINEERING COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



RAJKUMAR KALE
ASSISTANT VICE PRESIDENT

CC TO:

THE COMPANY SECRETARY
COROMANDEL ENGINEERING COMPANY LIMITED
5TH FLOOR, NO.43, PARRY HOUSE
MOORE STREET,
CHENNAI - 600 001.