



Regd. Office: 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Head Office: 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph.: 2451941-43 Fax: 0761-2407009

Wednesday, 11th October 2017

To,

The Secretary, National Stock Exchange of India Ltd 'Exchange Plaza,' 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

022-26598237/38 Fax No.

66418124/25/26

The Secretary, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No. 022-2272 3121/2272 2037

Sub: Certificate Under Regulation 54 (5) for the Quarter Ended 30th September 2017

Please find enclosed herewith certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the half year ended 30th September, 2017, certifying compliance as required under Regulation 54 (5) of the said Regulations duly signed by our RTA and have been furnished to all the stock exchanges where the shares of the company are listed.

Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED

Amit K'Jain/ Company Secretary

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel.+91-761-233 0817 / 872, Fax: 0761-2331488

Factory (Unit II) : NH12-A, Village Udaipura, The Niwas, Distt. Mandla - 481661 M.P., Tel.+91-7643-227403, 227389 Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial, Area, Pithampur, Distt. Dhar, Tel. - 07292-407981

Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.



KCPL/MRVS/CDSL/54(5) E/1 Date: 07/10/2017

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended September

30th, 2017

We as Registrars, Share Transfer and Depository Services agents of the COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY COMPUTERSHARE (P) LIMITED

M R V Subrahmanyam, General Manager

CC TO:

THE COMPANY SECRETARY

COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED 84/105-A G T ROAD

MAHANAGAR

KANPUR

208003



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636