Commercial Engineers & Body Builders Co. Limited



Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA Email Id – <u>cs@cebbco.com</u>, Website – www.cebbco.com, Tel – 0761-2661336

15.04.2021

To, The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai-400 001</u> Fax No. 022-2272 3121/2272 2037

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

Sub: Half-yearly Compliances under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2021

Please find enclosed herewith certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2021, certifying compliance under Regulation 7(2) of the said Regulations duly signed by our RTA & Company's Compliance Officer.

Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Deepesh Kedia Company Secretary

Factory (Unit I): 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,Factory (Unit II): NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,Factory (Unit III): Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,Factory (Unit IV): Industrial Area Richhai, Jabalpur - 482010 M.P.Factory (Unit V): Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,Factory (Unit VI): Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED 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 PRIVATE LIMITED

N SHYAM MANAGER

Place : Hyderabad Date :03/04/2021

KFINTECH

KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032, Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649