



Commercial Engineers & Body Builders Co. Limited



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

Monday, July 25th, 2016

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- 400051
Fax No. 022-26598237/38, 66418124/25/26

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-2272 3121/2272 2037

Sub: Secretarial Audit Report for the Quarter ended on 30th June 2016

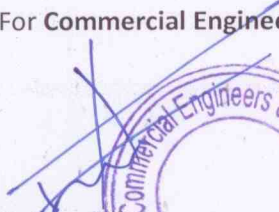
Dear Sir/Madam,

Please find enclosed herewith the quarterly filing of Secretarial Audit Report pursuant to SEBI Circular No. SMD/Policy/25475/2002 dated December 31st, 2002 and CIR/MRD/DP/30/2010 dated September 06th, 2010 for the quarter ended on 30th June 2016.

This is for your kind information and record. Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited


Anurag Misra
Company Secretary

Encl: As above



SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH JUNE, 2016

1. For Quarter Ended: On 30th June 2016
2. ISIN: INE209L01016
3. Face Value: Rs. 10 each
4. Name of the Company: COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD
5. Registered Office Address: 84/105 A, G T ROAD, KANPUR MAHANAGAR, KANPUR
6. Correspondence Address: 124, NAPIER TOWN, JABALPUR
7. Telephone & Fax Nos.: 0761-4085924, 0761-4085082
8. Email Address: cs@cebbco.com
9. Names of the Stock Exchanges where the company's securities are listed: **BSE and NSE**

	Number of Shares	% of Total Issued Cap
10. Issued Capital	54942964	100%
11. Listed Capital (Exchange-wise) (as per company records)	BSE 54942964	100%
	NSE 54942964	100%
12. Held in dematerialized form in CDSL	13058606	23.77%
13. Held in dematerialized form in NSDL	41884255	76.23%
14. Physical	103	00%
15. Total number of share (12+13+14)	54942964	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin, app, pending for SE (Specify Names)
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)
If not updated upto which date

YES

ADDRESS: 19-B, K BLOCK, KACHNAR CITY, VIJAY NAGAR, JABALPUR-M.P. 482001
TEL: 0761 4041384





19. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21days	NIL	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Anurag Misra
0761-4085924
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS GARIMA A Misra
Practicing Company Secretaries
19B K-BLOCK, KACHNAR CITY
LAMTI VIJAY NAGAR, JABALPUR
C.P. No. 7713
Ph. No. 0761 4041384
24. Appointment of common agency for share registry Work YES
If yes (name & address) Karvy Computershare Pvt Ltd.
Karvy Selenium Tower B,
Plot No. 31& 32, Financial District,
Nanakramguda,
Gachibowli- Hyderabad- 500032
25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

Date: 25th July 2016

Signature:

Garima
GARIMA A MISRA
Practicing Company Secretaries
19B K-BLOCK, KACHNAR CITY
LAMTI VIJAY NAGAR, JABALPUR
C.P. No. 7713

