



**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 31<sup>st</sup> December, 2015**

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| 1. For Quarter Ended:  | On 31 <sup>st</sup> December 2015            |
| 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   | <u>cs@cebbco.com</u>                         |
| 9. Names of the Stock Exchanges where the company's securities are listed: | <b>BSE and NSE</b>                           |

	Number of Shares	% of Total Issued Cap
10. Issued Capital	54942964	100%
11. Listed Capital(Exchange-wise) <i>(as per company records)</i>	BSE 54942964	100%
	NSE 54942964	100%

12. Held in dematerialized form in CDSL	12627357	22.98%
13. Held in dematerialized form in NSDL	42315504	77.02%
14. Physical	103	00%

15. Total number of share (12+13+14)	54942964	100%
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16. Reasons for difference if any, between (10&11), (10&15), (11&15) NIL

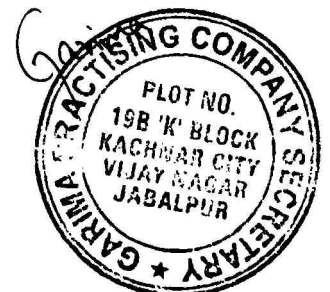
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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, appr, 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) YES  
If not updated upto which date

**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
- 2 Appointment of common agency for share registry Work  
If yes (name & address) YES  
KARVY COMPUTERSHARE PVT LTD.  
Karvy Selenium Tower B,  
Plot No. 31& 32, Financial District,  
Nanakramguda,  
Gachibowli- Hyderabad- 500032
- 3 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: 25<sup>th</sup> January, 2016

Signature:

**GARIMA A MISRA**

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

