



Commercial Engineers & Body Builders Company Ltd.



H.O. : 124, Napier Town, Jabalpur-482 001 INDIA, Ph. : 2451941-43, Fax : 0761-2407009

Thursday, April 20, 2017

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

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

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2017

Dear Sir/ Madam,

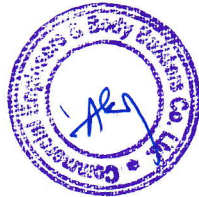
Please find enclosed herewith the quarterly filing of Secretarial Audit Report pursuant to SEBI circular No.SMD/Policy/25475/2002 dated December 31st, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 for the quarter ended on 31st March, 2017.

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**


Amit Kumar Jain
Company Secretary



Encl: As above



RAKESH KHATRI
PRACTICING COMPANY SECRETARY

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 31ST MARCH, 2017

1. For Quarter Ended: On 31ST MARCH 2017
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.: 07643-227403
8. Email Address: cs@cebbco.com
9. Names of the Stock Exchanges where the company's securities are listed: **BSE and NSE**

10. Issued Capital

| Number of Shares | % of Total Issued Cap |
|--------------------------------|-----------------------|
| Equity Shares 54942964 | 96.49% |
| Preference Shares 2000000 * | 3.51% |
| BSE 54942964 | 96.49% |
| NSE 54942964 | 96.49% |

11. Listed Capital(Exchange-wise)
(as per company records)

* Preference Shares are Unlisted.

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

| | |
|----------|--------|
| 13728931 | 24.99% |
| 41213930 | 75.01% |
| 103 | 00% |

15. Total number of share (12+13+14)

| | |
|----------|------|
| 54942964 | 100% |
|----------|------|



ADDRESS: 316-A, RAJUL LANDMARK, OPPOSITE JABALPUR HOSPITAL, JABALPUR-M.P. 482002
CONTACT: +91 7389906065, +91 91799-65065



RAKESH KHATRI
PRACTICING COMPANY SECRETARY

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

There is difference between Point no. 10 & 11 due to Issued Capital of Preference Shares of Company which are Unlisted.

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

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 | - | - |

Rakesh Khatri

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RAKESH KHATRI
PRACTICING COMPANY SECRETARY

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Amit Jain
Tel: +07643-227403
Mob: +91 8109990420
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS : Rakesh Khatri
Practicing Company Secretaries
316-A, Rajul Landmark,
Opposite Jabalpur Hospital
Jabalpur, M.P. 482002
Ph. No. 738 9906065
24. Appointment of common agency for share registry YES
Work KARVY COMPUTERSHARE PVT LTD.
If yes (name & address) 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 N.A.
Company, delisting from SE, Company changed its name etc.)

Date: 20th April, 2017

Signature:
Rakesh Khatri
Practicing Company Secretaries
Membership No. ACS- 31439
C.P. No. 16212

The stamp is circular and purple, containing the text: RAKESH KHATRI, ACS- 31439, JABALPUR, PRACTICING COMPANY SECRETARY.

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DATE:06/04/2017

THE COMPANY SECRETARY
COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED
84/105-A G T ROAD
MAHANAGAR
KANPUR

208003


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2017.

1. That the Total issued capital of the company is 54942964 Equity Shares of Rs.10/- each, out of which:
 - a) 2 Shareholders representing 103 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 7190 Shareholders representing 41213930 Equity Shares constituting 75.01% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 5666 Shareholders representing 13728931 Equity Shares constituting 24.99% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY COMPUTERSHARE (P) LIMITED


C Shobha Anand
Asst General Manager



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