

Ref. No. : SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 31st December, 2013 Date _____

- 1 For Quarter Ended: On 31st December, 2013
- 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	13299998	24.21%
13 Held in dematerialized form in NSDL	41642853	75.79%
14 Physical	113	00
15 Total number of share (12+13+14)	54942964	100%

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

- 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)
If not updated upto which date

YES



- 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
Practising 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.
Plot Nos.17-24, Vittal Rao Nagar,
Madhapur,
Hyderabad-500 081
- 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.

Signature:

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

