

Commercial Engineers & Body Builders Co. Limited



CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur - 482001 (M.P.)

E-mail : info@cebbco.com
Website : www.cebbco.com

Friday, July 20, 2018

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 30th June 2018

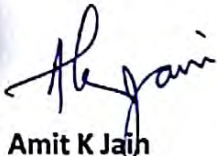
Dear Sir/ Madam,

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 30th June, 2018.

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 K Jain

Company Secretary



Encl: As above

Factory (Unit I): 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Narayanganj, Distt. Mandla - 481666 M.P., Tel. +91-7643-227388, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur-454774, Distt. Dhar-454774, Tel. 07292-407931
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 832109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220



SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 30th June, 2018

1. For Quarter Ended: On 30th June 2018
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	13526392	24.62%
13. Held in dematerialized form in NSDL	41416069	75.38%
14. Physical	503	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 up o which date



CA. ASHWANI KUMAR KESARWANI

Chartered Accountant

Mobile- +91-9755310783

E-mail- jabalpur.ashwani@gmail.com



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. Amit K Jain
8109990420
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS **Ashwani Kumar**
Practicing Chartered Accountant
Shop No 03, Sheela Talkies Compound,
South Civil Lines, , Jabalpur
M.No. No. 414280
Ph. No. 9755310783
24. 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
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.
26. Date: 20th July 2018

Signature:

Ashwani Kumar

Practicing Chartered Accountant
Shop No 03, Sheela Talkies Compound,
South Civil Lines, , Jabalpur
M.No. No. 414280
Ph. No. 9755310783



R:/KCPL/CEB/AUDIT/55A
DATE:03/07/2018

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

208003

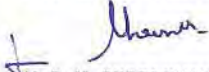
Dear Sir/Madam

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 30/06/2018.

1. That the Total issued capital of the company is 54942964 Equity Shares of Rs.10/- each, out of which:
 - a) 3 Shareholders representing 503 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 6817 Shareholders representing 41416069 Equity Shares constituting 75.38% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 5430 Shareholders representing 13526392 Equity Shares constituting 24.62% 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


M R V SUBRAHMANYAM
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