



Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

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

October 26, 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 30th September 2017

Dear Sir/ Madam,

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

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

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai. Near Deori Railway Station. P.O. Panaqar. Jabalpur - 483220

R:/KCPL/CEB/AUDIT/55A
DATE:07/10/2017

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 30/09/2017.

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) 7087 Shareholders representing 40964119 Equity Shares constituting 74.56% of the subscribed and paid up capital are held in Electronic Form through NSDL.

c) 5594 Shareholders representing 13978742 Equity Shares constituting 25.44% 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



RAKESH KHATRI
PRACTICING COMPANY SECRETARY

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2017

1. For Quarter Ended: On 30TH September, 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.: 0764- 3227403
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. Equity Shares Held in dematerialized form in CDSL

	13978742	25.44%
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13. Equity Shares Held in dematerialized form in NSDL

	40964119	74.56%
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14. Physical

	103	00%
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15. Total number of Equity Share
(12+13+14)

	54942964	100%
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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 Unlisted Preference Shares of Company

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	-	-

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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
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 N.A.
Company, delisting from SE, Company changed its name etc.)

Date: 12th October, 2017



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

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