M A Murugappan Holdings Private Limited

New No.9, Chittaranjan Road, Teynampet, Chennai 600 018

Date : 28.12.2012

To

1. The Secretary
   Madras Stock Exchange
   II Line Beach, Chennai

2. Bombay Stock Exchange Ltd
   1st Floor, New Trading Ring,
   Rotunda Building, P J Towers,
   Dalal Street, Fort, Mumbai 400 001

Dear Sirs,

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that we, M A Murugappan Holdings Private Limited have been included as a part of the promoter group of Coromandel Engineering Company Limited pursuant to the Scheme of Demerger approved by the Chennai High court on 25th June 2012. Consequently we have acquired 14600 equity shares of Re.10/- each of Coromandel Engineering Company Limited through an off market transaction from M/s A M M Arunachalam & Sons Private Limited.

In this regard, we are enclosing herewith Form No. B pursuant to Regulations 13 (2A) and (6) of the Securities and Exchange Board of India Prohibition of (Insider Trading) Regulations, 1992.

Thanking you,
Yours faithfully
For M A Murugappan Holdings Private Limited

M A M Arunachalam
Director

cc : Coromandel Engineering Co Ltd
Encl: a.a

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(2), 13(2A) and 13(6)

Details of shares or voting rights held by ~~Director or Officer and his dependents or~~ Promoter or Person who is part of Promoter Group of a listed company, or position taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. and address of Promoter / Person who is part of Promoter Group/~~Director/Officer~~	Date of assuming office of ~~Director/Officer~~ OR Date of becoming Promoter/part of Promoter Group	No & % of shares/~~voting rights~~ held at the time of becomng Promoter/part of Promoter Group/~~Director/Officer~~	Date of intimation to copany	Mode of acquisition (market purchase/public/rights/ preferential offer etc)	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
M A Murugappan Holdings Private Limited New No.9 Chittaranjan Road Teynampet Chennai 600 018 AAHCM3026E	28.12.2012	14600 0.01%	28.12.2012	Off market transaction pursuant to a Scheme of arrangement for Demerger approved by the High Court	Off market transaction	NA	14600 0.01%	-

Signature :

Name : M A Murugappan Holdings Pvt Ltd