A M M Arunachalam & Sons Private Ltd.

Parry House, 43 Moore Street, Chennai 600 001

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, A M M Arunachalam & Sons Private Ltd. one among the promoter group of Coromandel Engineering Company Limited have transferred 14600 equity shares of Re.10/- each of Coromandel Engineering Company Limited, through an off market transaction pursuant to the approval of the scheme of Demerger by the Honorable High Court of Chennai on 25th June 2012.

In this regard, we are enclosing herewith Form No. D pursuant to Regulations 13 (4A) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully
For A M M Arunachalam & Sons Private Ltd.

M A M Arunachalam
Director

cc : Coromandel Engineering Company Limited
Encl: a/a