Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s. Coromandel Engineering Company Limited
2.	Name of the acquirer(s)	Shri M A M Arunachalam
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Smt. A M Meyyammai
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	10,000
	d. Total shares to be acquired as % of share capital of TC	0.30
	e. Price at which shares are proposed to be acquired	Consideration is Nil as the shares are being gifted to the acquirer by way of Interse promoters share transfer (Face value Rs. 10)
	f. Rationale, if any, for the proposed transfer	Gift of shares
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 1 (a) (i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, relating with Interse Promoters Share Transfer
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N A (Consideration is Nil as the shares are proposed to be Gifted)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N A (Consideration is Nil as the shares are proposed to be Gifted)
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N A (Consideration is Nil as the shares are proposed to be Gifted)

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		As per annexure 1			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		As per annexure 1			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	2,01,610	6.12	2,11,610	6.42
	b	Seller (s)	55400	1.68	45400	1.38

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s. Coromandel Engineering Company Limited				
2.	Name of the acquirer(s)	Shri M A M Arunachalam				
3.	Name of the stock exchange where shares of the TC are listed	Madras Stock Exchange Bombay Stock Exchange				
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer by way of gift				
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 1 (a) (i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, relating with Interse Promoters Share Transfer				
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Filed with stock exchange on xth July 2012				
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	A M Meyyammai			
	b.	Date of acquisition	(to be filled)			
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	10,000			
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.30 %			
	e.	Price at which shares are proposed to be acquired / actually acquired	Consideration is Nil as transfer is by way of Gift (Face value Rs. 10)			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	2,01,610	6.12	2,11,610	6.42
	b	Each Seller / Transferor	55400	1.68	45400	1.38

[redacted]

[redacted]

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Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



M.A.M. ARUNACHALAM

"THE LAURELS"
NEW NO.9, OLD NO.4
CHITTARANJAN ROAD
CHENNAI - 600 018
PHONE : 24348207

ANNEXURE 1

TO WOMSOEVER IT MAY CONCERN

Declaration Under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Take over) Regulations, 2011.

I, M.A.M. Arunachalam, S/o Late M.A. Murugappan resident of No. 9, Chittaranjan Road, Teynampet, Chennai 600 018 do hereby declare that:

1. The transferor and transferee in the case of share transfer of M/s Coromandel Engineering Co. Ltd. By way of Gift have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

2. All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Place: Chennai

Dated:

M.A.M.ARUNACHALAM.