

# Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding 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 viz., COROMANDEL ENGINEERING COMPANY LIMITED

| Name, PAN No. and address of Promoter / Person who is part of Promoter Group/Director/Officer         | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer | Date of receipt of allotment advice/acquisition/sale of shares-voting rights | Date of intimation to Company | Mode of acquisition (market purchase/public rights/preferential offer etc)/sale | No. & % of shares/voting rights post acquisition/sale | 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 (Rs.P)                                            | Sell quantity  | Sell value     |
|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------|--------------|-------------------------------------------------------------|----------------|----------------|
| Murugappa Holdings Limited<br>Perry House<br>43, Moore Street<br>Chennai 600 001<br>PAN No.AABCP9170E | 100 shares representing 0.00%                                                                              | 21/02/2014                                                                   | 21/02/2014                    | Allotment of shares on rights basis                                             | 2500100 shares representing 7.52%                     | Not Applicable                                                                         | Not applicable                           | 25,00,000    | 5,00,00,000<br>(25,00,000 equity shares at Rs.20 per share) | Not applicable | Not applicable |

Chennai  
21st February, 2014

for MURUGAPPA HOLDINGS LIMITED

  
N SRINIVASAN  
DIRECTOR

