

Ref. No: 2024-25/008

April 16, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: COROMANDEL

Scrip Code: 506395

Dear Sirs,

Subject : Compliance under Regulation 40 (9), (10) and (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose the Compliance Certificate in terms of Regulation 40 (9), (10) and (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, issued by M/s. R Sridharan & Associates, Company Secretaries.

We request you to take this on record.

Thanking you,

Yours sincerely,
For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Enclosure: As above

**CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE PERIOD FROM 1ST APRIL, 2023 TO 31ST MARCH, 2024

ISIN: INE169A01031

SYMBOL: COROMANDEL

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Coromandel International Limited** (hereinafter referred to as 'the Company'), having its Registered Office at Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Telangana - 500003 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Limited** (hereinafter referred to as 'RTA') having its office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 pertaining to the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Uniform Listing Agreement entered into by, **Coromandel International Limited** with **National Stock Exchange of India Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) for Transfer of securities, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through its RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for deletion of name, Transmission of shares, Transposition of securities and Issue of duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775F000104358

PLACE: CHENNAI
DATE: 15TH APRIL, 2024

COROMANDEL INTERNATIONAL LIMITED

**CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**