

Ref. No: 2023-24/079

October 19, 2023

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir(s),

Subject : Reconciliation of Share Capital Audit for quarter ended September 30, 2023

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we attach herewith the Reconciliation of Share Capital Audit Report, issued by M/s. R Sridharan & Associates, Company Secretaries, for the quarter ended September 30, 2023.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th SEPTEMBER, 2023
[For the period from 1st July, 2023 to 30th September, 2023]

ISIN No: INE169A01031

We have examined the Register of Members and other relevant books and records, correspondence, and information maintained by **COROMANDEL INTERNATIONAL LIMITED** (CIN: L24120TG1961PLC000892) having its Registered Office at "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003 (herein after referred to as "the Company") and its Registrars and Share Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th SEPTEMBER, 2023** as detailed below:-

1.	For Quarter Ended	30th SEPTEMBER, 2023	
2.	ISIN	INE169A01031	
3.	Face Value	Re.1/- per Equity Share	
4.	Name of the Company	Coromandel International Limited	
5.	Registered Office Address	"Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003	
6.	Correspondence Address	"Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003	
7.	Telephone & Fax Nos.	Tel: 040-27700564 Fax: 040-27844117	
8.	Email address	investorsgrievance@coromandel.murugappa.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	29,43,93,529	100.00
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	29,43,93,529	100.00
12.	Held in dematerialised form in CDSL	1,24,31,583	4.22
13.	Held in dematerialised form in NSDL	27,77,48,635	94.35
14.	Physical	42,13,311	1.43
15.	Total No. of Equity Shares (12+13+14)	29,43,93,529	100.00
16.	Reasons for difference, between (11&15), (10&11), (10&15)	Nil	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
Stakeholders Relationship Committee vide resolution dated 14 th July, 2023 approved the allotment of 3,17,070 equity shares of Re.1/- each to the option grantees under ESOP 2016 Scheme.	3,17,070	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E Letter no: LOD / ESOP / TP / No. 158/ 2023-2024 dated 9 th August, 2023 had listed and admitted 3,17,070 equity shares for trading with effect from 10 th August, 2023. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2023/36857 dated 9 th August, 2023 had listed and admitted 3,17,070 equity shares for trading with effect from 10 th August, 2023.	Yes	Yes	No
Stakeholders Relationship Committee vide resolution dated 4 th September, 2023 approved the allotment of 15,050 equity shares of Re.1/- each to the option grantees under ESOP 2016 Scheme.	15,050	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E Letter no: LOD / ESOP / TP / No. 305/ 2023-2024 dated 27 th September, 2023 had listed and admitted 15,050 equity shares for trading with effect from 28 th September, 2023. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2023/37689 dated 27 th September, 2023 had listed and admitted 15,050 equity shares for trading with effect from 28 th September, 2023.	Yes	Yes	No
Stakeholders Relationship Committee vide resolution dated 11 th September, 2023 approved the	17,960	Applied	Obtained Final Listing and Trading Approval from:-	Yes	Yes	No





allotment of 17,960 equity shares of Re.1/- each to the option grantees under ESOP 2016 Scheme.			<u>BSE Limited</u> Vide E Letter no: LOD / ESOP / TP / No. 305/ 2023-2024 dated 27 th September, 2023 had listed and admitted 17,960 equity shares for trading with effect from 28 th September, 2023. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2023/37690 dated 27 th September, 2023 had listed and admitted 17,960 equity shares for trading with effect from 28 th September, 2023.			
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	YES
	If not, updated up to which date	Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable.
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable.
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	NA
	Pending for more than 21 days	NA
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	Mr. B Shanmugasundaram Company Secretary Email: shanmugasundaramb@coromandel.murugappa.com Tel: 040-66997000, 040-66997300 Fax: 040-27844117
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, Thiruvaramangam Apartments, Flat No.3, First Floor, New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775
24.	Appointment of Common Agency for Share Registry Work	YES, KFIN TECHNOLOGIES LIMITED (formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED), Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500032. Tel: 040 67161736 , Fax: 040-23420814





25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	The Board has approved the appointment of Mr. B Shanmugasundaram as Company Secretary and Compliance Officer of the company with effect from 9 th October 2023 and Mr. Rajesh Mukhija has been stepped down as Company Secretary and Compliance Officer with effect from the close of business hours of 9 th September 2023 and would continue to handle other responsibilities in the organization.
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**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES****CS R.SRIDHARAN****FCS.No.4775****C.P No.3239****PR NO.657/2020****UIN: S2003TN063400****UDIN: F004775E001227315****Place: CHENNAI****Date : 10TH OCTOBER, 2023**