

**Ref. No: 2022-23/088**

January 17, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 December 31, 2022**

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 December 31, 2022.

We request you to take this on record.

Thanking you.

Yours sincerely,  
For **Coromandel International Limited**

**Rajesh Mukhija**  
**Sr. Vice President - Legal &**  
**Company Secretary**

***Enclosure: As above***

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2022**  
**[For the period from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> December, 2022]**

**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** (formerly known as Kfin Technologies Private Limited), for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3<sup>rd</sup> 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 **31<sup>st</sup> December, 2022** as detailed below:-

|     |  |   |                           |
|-----|--|---|---------------------------|
| 1.  | For Quarter Ended  | <b>31<sup>st</sup> December, 2022</b>   |                           |
| 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<br>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<br>2. National Stock Exchange of India Limited                   |                           |
|     |  | No. of Shares   | % of Total Issued Capital |
| 10. | Issued Capital   | <b>29,40,09,749</b>   | <b>100.00</b>             |
| 11. | Listed Equity Capital (Exchange-wise) (as per Company records)         | <b>29,40,09,749</b>   | <b>100.00</b>             |
| 12. | Held in dematerialised form in CDSL                                    | 1,15,58,735   | 3.93                      |
| 13. | Held in dematerialised form in NSDL                                    | 27,65,99,654  | 94.08                     |
| 14. | Physical   | 58,51,360   | 1.99                      |
| 15. | Total No. of Equity Shares (12+13+14)                                  | <b>29,40,09,749</b>   | <b>100.00</b>             |
| 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<br>***   | No. of<br>Shares | Applied/<br>Not<br>applied<br>for<br>listing | Listed on Stock Exchanges<br>(specify names)  | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In-principle<br>Approval<br>Pending from<br>Stock<br>Exchanges<br>(specify<br>names) |
|--|------------------|--|---|---------------------------------|---------------------------------|--|
| Stakeholders Relationship Committee vide resolution dated 25 <sup>th</sup> November, 2022 approved the allotment of 1,74,560 equity shares of Re.1/- each to the option grantees under ESOP 2016 Scheme. | <b>1,74,560</b>  | Applied                                      | Obtained Final Listing and Trading Approval from:-<br><br><b><u>BSE Limited</u></b><br><br>Vide E Letter no: LOD / ESOP / TP / No. 124/ 2022-2023 dated 14 <sup>th</sup> December, 2022 had listed and admitted 1,74,560 equity shares for trading with effect from 15 <sup>th</sup> December, 2022.<br><br><b><u>National Stock Exchange of India Limited</u></b><br><br>Vide Letter Ref. no: NSE/LIST/2022/33658 dated 14 <sup>th</sup> December, 2022 had listed and admitted 1,74,560 equity shares for trading with effect from 15 <sup>th</sup> December, 2022. | Yes                             | Yes                             | No   |

\*\*\* 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   | No. of Shares | Reasons for delay |
|     | Confirmed after 21 days   | NA  | NA            | NA                |
|     | Pending for more than 21 days   | NA  | NA            | NA                |
| 22. | Name, Telephone & Fax No. Of the Compliance Officer of the Company  | Mr. Rajesh Mukhija<br>Company Secretary<br>E-mail : mukhijaR@coromandel.murugappa.com<br>Tel: 040-66997000, 040-66997300<br>Fax: 040-27844117 |               |                   |

|     |   |  |
|-----|---|--|
| 23. | Name, Address, Tel & Fax No., Regn. No. of the Auditor  | CS R.Sridharan,<br>R Sridharan & Associates, Company Secretaries,<br>Thiruvarangam Apartments, Flat No.3, First Floor, New No.44,<br>Old No.25, Unnamalai Ammal Street, T.Nagar,<br>Chennai – 600 017.<br>Tel: 044 4216 6988;<br>Email id : <a href="mailto:Sridharan.r@aryes.in">Sridharan.r@aryes.in</a> ,<br>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),<br>Selenium, Tower B, Plot 31 & 32, Financial District,<br>Nanakramguda, Serilingampally Mandal,<br>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.) | NIL  |

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

R  
SRIDHARAN

Digitally signed  
by R SRIDHARAN  
Date: 2023.01.11  
16:18:50 +05'30'

**CS R.SRIDHARAN**

**FCS.No.4775**

**C.P No.3239**

**PR NO.657/2020**

**UIN: S2003TN063400**

**UDIN: F004775D002942567**

**Place: CHENNAI**

**Date : 11<sup>TH</sup> JANUARY, 2023**