

**Ref. No: 2021-22/100**

January 13, 2022

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**

Through: NSE NEAPS

Through: BSE Listing

Dear Sirs,

**Subject : Reconciliation of Share Capital Audit for quarter ended December 31, 2021**

In compliance of SEBI Notification No. SEBI/LADNRO/GN/2018/40 dated October 03, 2018, read with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report, issued by M/s. R Sridharan & Associates, Company Secretaries, for the quarter ended December 31, 2021.

We request you to take this on record.

Thanking you

Yours faithfully  
For **Coromandel International Limited**



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

**Enclosure: As above.**

12<sup>th</sup> January, 2022

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>st</sup> December, 2021**

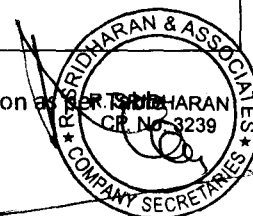
ISIN No: INE169A01031

We have examined the Register of Members and other relevant books and records, correspondence, and information maintained by **COROMANDEL INTERNATIONAL LIMITED** 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 PRIVATE LIMITED** (formerly known as **KFintech 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, 2021 as detailed below:-

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2021</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 Fax: 040-27844117	
8.	Email address	mukhijaR@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	29,34,96,409	100.00
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	29,34,96,409	100.00
12.	Held in dematerialised form in CDSL	73,30,486	2.50
13.	Held in dematerialised form in NSDL	27,98,56,537	95.35
14.	Physical	63,09,386	2.15
15.	Total No. of Equity Shares (12+13+14)	29,34,96,409	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 below:

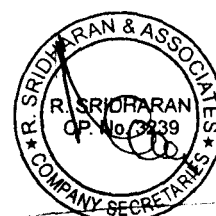




Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
1. Allotment of 62,240 equity shares of Re.1/- each to the option grantees under Employee Stock Option Scheme 2016 through the resolution passed by the members of Stakeholders Relationship Committee on 25 <sup>th</sup> November, 2021	62,240	Applied	Obtained Final Listing and Trading Approval from:-  BSE Limited  LOD / ESOP / TP / No. 43/ 2021-2022 dated December 06, 2021. 62,240 equity shares are listed and admitted for trading with effect from December 07, 2021  National Stock Exchange of India Limited  NSE/LIST/ 29250 dated December 06, 2021. 62,240 equity shares are listed and admitted for trading with effect from December 07, 2021	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
	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. Rajesh Mukhija Company Secretary E-mail : mukhijaR@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 : <a href="mailto:Sridharan.r@aryes.in">Sridharan.r@aryes.in</a> , C.P. No. 3239, FCS No.4775
24.	Appointment of Common Agency for Share Registry Work	YES, KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Kfintech 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.)	NIL

FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN

C.P No.3239

FCS.No.4775

UIN: S2003TN063400

UDIN: F004775C002143582