

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2023-24/037

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

Dear Sir/ Madam,

Subject : <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 - Issue of letter of confirmation to shareholders</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we write to inform that the Letter of confirmation has been dispatched to the following shareholders, in lieu of lost/misplaced physical share certificates, as mentioned below:

S No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	То	
1	CFL102331	ARUNA SANJAY GANDHI	78049	3727363	3727472	110
2	CFL103560	PRAVIN SHAH &NALINI SHAH	78045	5228259	5228338	80
		MEENA S THAKER& SHAILESH G				
3	CFL126415	THAKER	78048	3432039	3432338	300
4	CFL132262	SOMI REDDY KASIREDDY	78047	7596153	7596452	300
5	CFL134036	MANEPALLI CHINNAYYA	78046	8650053	8650352	300
		MEENA GOBIND PUNWANI&				
6	CFL136164	GOBIND METHARAM PUNWANI	78044	10252655	10252954	300

We request you to take this on record.

Thanking you,

Yours Sincerely, For Coromandel International Limited

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary



July 13, 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 506395</u>