

To  
Coromandel International Limited  
Coromandel House, 1-2-10  
Sardar Patel Road  
Secunderabad – 500003

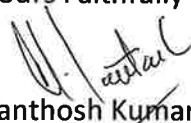
Dear Sirs,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Santhosh Kumar Uppala, a shareholder of the Company, holding shares under DP/Client ID - 1201090000971938, hereby give Notice under Section 160 of the Companies Act, 2013, that I propose the candidature of Mr. Aditya Himatsingka (DIN 00138970) for appointment as an Independent Director of the Company for approval of the members at the ensuing Annual General Meeting.

I request the Company to accept this Notice and do the needful.

Thanking you,  
Yours Faithfully

  
Santhosh Kumar Uppala  
H.NO.8-1-312/B,  
Shivaji Nagar,  
Secunderabad,  
Telangana – 500003.

To  
Coromandel International Limited  
Coromandel House, 1-2-10  
Sardar Patel Road  
Secunderabad – 500003

Dear Sirs,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Santhosh Kumar Uppala, a shareholder of the Company, holding shares under DP/Client ID - 1201090000971938, hereby give Notice under Section 160 of the Companies Act, 2013, that I propose the candidature of Mr. Adnan Ahmad (DIN 00046742) for appointment as an Independent Director of the Company for approval of the members at the ensuing Annual General Meeting.

I request the Company to accept this Notice and do the needful.

Thanking you,  
Yours Faithfully



Santhosh Kumar Uppala  
H.NO.8-1-312/B,  
Shivaji Nagar,  
Secunderabad,  
Telangana – 500003.