



'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: 2022-23/008

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: COROMANDEL April 22, 2022

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

Dear Sirs,

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

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, this is to inform that the Company has approved on April 22, 2022, to issue letter of confirmation to the following shareholders in lieu of lost/misplaced physical share certificates, as mentioned below:

S. No	Folio Nos	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No of
				From	То	Shares
1.	CFL107594	M Avais Musvee	20586	10605505	10606834	1330
2.	CFL137250	Devendra Maheshwari	24289	11999457	11999756	300
3.	CFL102430	Ibrahim Ismail Mayat	7027	4010011	4010170	160
4.	CFL117322	Urmi K Ravalia Kashyap K Ravalia	9396	5329239	5329510	272
Total						2,062

The letter of confirmation will be dispatched to the above-mentioned shareholders in due course.

We request you to take this on record.

Thanking you,

Yours Sincerely, For Coromandel International Limited

Rajesh Mukhija Sr. Vice President - Legal & Company Secretary

