

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2020-21/078 October 14, 2020

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

Dalal Street, Mumbai 400 001.

Phiroze Jeejeebhoy Towers,

BSE Limited,

Scrip Code: 506395

Dear Sirs,

Sub : Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of Listing Regulations, we enclose Compliance Certificate for the period ended September 30, 2020, duly signed by both Compliance Officer of the Company and authorised signatory of Registrar and Transfer Agent viz. KFin Technologies Private Limited.

Kindly acknowledge receipt.

Thanking you

Yours faithfully For Coromandel International Limited

Rajesh Mukhija Company Secretary





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to COROMANDEL INTERNATIONAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad Date :12/10/2020

Spain

(Formerly known as "Karvy Fintech Private Limited")