

Ref. No: 2020-21/009

April 23, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sirs,

Sub : Compliance under Regulation 40 (9) and (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate for the half year ended March 31, 2020 pursuant to Regulation 40 (9) of Listing Regulations.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P Varadarajan
Company Secretary

23rd April, 2020

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st October, 2019 to 31st March, 2020

ISIN: INE169A01031	SECURITY CODE: 506395
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The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities could be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deed(s) lodged prior to the above deadline and returned due to deficiency in the document(s) may be re-lodged for transfer even after the stipulated deadline of 01st April, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Coromandel International Limited**, having its Registered Office at 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited)** having its office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032 pertaining to transfer deeds which were lodged prior to 1st April, 2019 and re-lodged thereafter, for transfer of fully paid of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**) and Uniform Listing Agreement entered into by, **Coromandel International Limited** with **BSE Limited** and based on our such examination as well as information and explanation furnished to us by the Registrar and Share Transfer Agents which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31st March, 2020** delivered all the share certificates relating to the share transfer deeds received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers duly endorsed within Thirty days except those rejected on technical grounds from the date **1st October, 2019 to 31st March, 2020** of lodgment for transfer as stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

During the aforementioned period, **Coromandel International Limited** has received requests for Transmission of shares, issue of Duplicate shares certificates and deletion of Name after approval has been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period, **Coromandel International Limited** has not received any requests for Split share certificates and consolidation of share certificates.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

SRIDHARAN 

CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400

UDIN: F004775B000173592

(This certificate is digitally signed)