

October 18, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code: 506395

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

We enclose herewith the Compliance Certificate for the half year ended September 30, 2019, pursuant to Regulation 40 (9) of Listing Regulations.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Coromandel International Limited


P Varadarajan
Company Secretary

/pv

17th October, 2019

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

For the period from 1st April, 2019 to 30th September, 2019

ISIN: INE169A01031

SECURITY CODE: 506395

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., **Karvy Fintech Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** 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** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and **Press release No. 49/ 2018** dated **03rd December, 2018** and **Press release No. 12/2019** dated **27th March, 2019** respectively issued by The Securities Exchange Board of India 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 **30th September, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date **1st April, 2019 to 30th September 2019** of lodgment for transfer as stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We further certify that based on the verification of records produced before us and information and the certificates produced by the Company/ RTA that the transfer forms lodged with the RTA during the above said period were relating to deficiency in the documents to the once lodged prior to the deadline i.e 01st April 2019 vide press release No. 12/2019 dated 27/03/2019 issued by Securities and Exchange Board of India.

During the aforementioned period, **Coromandel International Limited** has received requests for issue of Duplicate shares certificates after approval has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

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

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES
CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400
UDIN: F004775A000108637



COROMANDEL INTERNATIONAL LIMITED