

December 31, 2020

Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub.: Disclosure under Regulation 29(2) of SAST Regulations, 2011

In terms of the Regulation 29(2) of SEBI (SAST) Regulations, 2011, please find enclosed the Disclosure in the prescribed format regarding change in promoter's holding in Coromandel International Limited (Scrip code : NSE - Coromandel and BSE - 506395).

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,
For Murugappa Group


M.A. Alagappan
Authorised Signatory

Encl. : a/a

Copy to :
Mr. Rajesh Mukhija,
Company Secretary,
Coromandel International Limited
Coromandel House, 1-2-10, Sardar Patel Road,
Secunderabad - 500 003.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Coromandel International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Murugappa Group. List of Promoters and Persons forming part of the Promoter Group is enclosed.		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	17,47,07,004	59.585%	59.175%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	17,47,07,004	59.585%	59.175%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	58,50,000	1.995%	1.981%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
Total (a+b+c+/-d)	58,50,000	1.995%	1.981%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,88,57,004	57.589%	57.194%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	16,88,57,004	57.589%	57.194%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.,).	Open market		
Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 30, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale ***	Rs. 29,32,08,349		
Equity share capital / total voting capital of the TC after the said acquisition / sale ***	Rs. 29,32,08,349		
Total diluted share/voting capital of the TC after the said acquisition #	Rs. 29,52,37,569		


(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Total share capital/ voting capital (Rs.29,32,08,349) of the Company as on September 30, 2020 has been considered for the purpose of the aforesaid disclosure(*), as per latest filing done by the company with the Stock Exchanges under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The total share capital/ voting capital of the Company has been increased to Rs. 29,32,43,349 as on December 11, 2020, on account of allotment of shares arising out of Employee Stock Option Scheme.

(#) The diluted share capital (Rs. 29,52,37,569) considers all the option grants under the Employee Stock Option Scheme.

For Murugappa Group


M.A. Alagappan
Authorised Signatory

Place : Chennai

Date : December 31, 2020

Annexure

S No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares
1.	M V Valli Murugappan	Promoter Group	3,80,630
2.	M V Murugappan HUF (Karta - Valli Arunachalam)	Promoter	2,060
3.	M Vellachi	Promoter Group	30
4.	Umayal R	Promoter Group	4,000
5.	A Vellayan	Promoter	1,18,510
6.	Lalitha Vellayan	Promoter Group	1,03,400
7.	Valli Annamalai	Promoter Group	41,200
8.	V Narayanan	Promoter	1,40,370
9.	Vasantha Vellayan	Promoter Group	2,500
10.	V Arunachalam	Promoter	1,34,770
11.	A Venkatachalam	Promoter	1,22,670
12.	Meyammai Venkatachalam	Promoter Group	1,30,800
13.	Arun Venkatachalam	Promoter	2,03,010
14.	M V. A R Meenakshi	Promoter Group	71,300
15.	Meenakshi Murugappan	Promoter Group	90
16.	M Valliammai	Promoter Group	1,832
17.	Solachi Ramanathan	Promoter Group	3,600
18.	Lakshmi Venkatachalam	Promoter Group	62,283
19.	M A Alagappan	Promoter	34,298
20.	Arun Alagappan	Promoter	1,03,340
21.	Master Pranav Alagappan	Promoter Group	13,295
22.	M A M Arunachalam	Promoter	78,660
23.	Sigappi Arunachalam	Promoter Group	63,580
24.	AM Meyammai	Promoter Group	72,340
25.	Lakshmi Chockalingam	Promoter Group	400
26.	Master Dhruv Murugappan Arunachalam	Promoter Group	10,500
27.	E.I.D Parry (India) Limited	Promoter	16,54,55,580
28.	Ambadi Investments Limited (formerly known as Ambadi Investments Private Limited)	Promoter	7,453
29.	Carborundum Universal Limited	Promoter	330
30.	AMM Vellayan Sons P Limited	Promoter Group	6,310
31.	MM Muthiah Sons P Limited	Promoter Group	90
32.	Kadamane Estates Company	Promoter Group	4,540
33.	Murugappa & Sons (M V Subbiah, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	5,670
34.	A R Lakshmi Achi Trust	Promoter Group	25,140
35.	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	8,500
36.	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	8,500
37.	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	17,000
38.	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on	Promoter Group	15,000

S No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	No. of shares
	<i>behalf of the Trust)</i>		
39.	Murugappan Arunachalam Children Trust (Sigappi Arunachalam, MAM Arunachalam & A M Meyyammai holds shares on behalf of the Trust)	Promoter Group	330
40.	Lakshmi Ramaswamy Trust (A A Alagammai and Lakshmi Ramaswamy holds shares on behalf of the Trust)	Promoter Group	1,09,900
41.	M M Muthiah Family Trust (M M Murugappan and M M Muthiah holds shares on behalf of the Trust)	Promoter Group	3,78,520
42.	M M Veerappan Family Trust (M M Murugappan and Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	3,78,520
43.	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	Promoter Group	65,472
44.	M V Subramanian Family Trust (M M Venkatachalam and M V Subramanian holds shares on behalf of the Trust)	Promoter Group	65,472
45.	Lakshmi Venkatachalam Family Trust M M Venkatachalam & Lakshmi Venkatachalam, trustee,	Promoter Group	65,101
46.	M M Venkatachalam Family Trust M M Venkatachalam & Lakshmi Venkatachalam, trustee	Promoter Group	2,818
47.	M M Murugappan Family Trust M M Murugappan & Meenakshi Murugappan, Trustee	Promoter Group	3,300
48.	Saraswathi Trust (M V Subbiah, S Vellayan, M V Seetha Subbiah holds on behalf of the Trust)	Promoter Group	1,15,773
49.	Shambho Trust (M V Subbiah, S Vellayan, Kanika Subbiah holds on behalf of the Trust)	Promoter Group	2,16,217
50.	Uma Ramanathan	Promoter Group	2,000
		TOTAL	16,88,57,004

For Murugappa Group


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