

Ref. No: 2023-24/005

April 20, 2023

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

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

Dear Sirs,

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

We enclose the Compliance Certificate in terms of Regulation 40 (9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023, issued by M/s. R Sridharan & Associates, Company Secretaries.

We request you to take this on record.

Thanking you,

Yours sincerely,
For **Coromandel International Limited**

Rajesh Mukhija
Sr. Vice President – Legal &
Company Secretary

Enclosure: As above.

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

FOR THE PERIOD FROM 1ST APRIL, 2022 TO 31ST MARCH, 2023

ISIN: INE169A01031

SECURITY CODE: 506395

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Coromandel International Limited**, having its Registered Office at Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Limited (Formerly KFin Technologies Private Limited)** having its office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032 pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and the Uniform Listing Agreement entered into by, **Coromandel International Limited** with **BSE Limited** and based on our examination as well as information and explanations furnished to us 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 and as confirmed by the Company/RTA, the Company has in relation to the year ended **31st March, 2023** has not received any request(s) for Transfer, Transposition of securities, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, **Coromandel International Limited** has received requests for deletion of name, change of name, Issue of duplicate share certificates, transmission of shares and the Letter of Confirmation in lieu of physical share certificate(s) has been delivered to the securities holder(s) /claimant within the stipulated time period from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has also complied with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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



CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775E000116073

PLACE: CHENNAI

DATE: 17th APRIL, 2023