

April 15, 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 & Disclosures Requirements) Regulations, 2015**

We enclose herewith the Compliance Certificate for the half year ended March 31, 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

15<sup>th</sup> April, 2019

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

For the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019

ISIN: INE169A01031	SECURITY CODE: 506395
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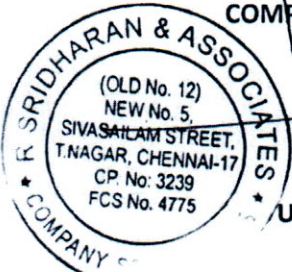
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Coromandel International Limited**, having its Registered Office at 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003 maintained by its Registrar and Share Transfer Agent 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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 based on our such examination as well as information and explanations 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 **31<sup>st</sup> March, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Coromandel International Limited** has received requests for transmission, transposition, Sub- division, Deletion of name, issue of duplicate share certificates and the relevant share 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 consolidation, and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES

**CS R.SRIDHARAN**  
C.P.No.3239  
FCS No.4775  
UINS2003TN063400



COROMANDEL INTERNATIONAL LIMITED