

Ref. No: 2022-23/53

August 22, 2022

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 Sir(s),

Subject : Allotment of shares under ESOP Scheme

We write to inform that the Stakeholders Relationship Committee of the Company has allotted 1,07,140 equity shares of Re.1/- each fully paid up to the option grantees on August 22, 2022, under the ESOP Scheme 2016. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the share capital of the Company shall stand increased from Rs. 29,37,28,049/- divided into 29,37,28,049 equity shares of face value Re. 1/- each to Rs. 29,38,35,189/- divided into 29,38,35,189 equity shares of face value Re. 1/- each.

We request you to take this on record.

Thanking you.

Yours sincerely,

For Coromandel International Limited



Rajesh Mukhija
Sr. Vice President - Legal
& Company Secretary

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