

Ref. No: 2021-22/65

September 30, 2021

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

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

Through : NSE NEAPS

Through : BSE Listing Centre

Dear Sirs,

Subject : Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to notice given to shareholders, secured and unsecured creditors by advertisement in Newspapers

This has reference to our letter dated September 29, 2021, informing about the meetings of the equity shareholders, secured creditors and unsecured creditors of the Company scheduled to be held on Saturday, October 30, 2021 through Video Conferencing / Other Audio Visual Means in the matter of Scheme of Amalgamation of Liberty Pesticides and Fertilizers Limited and Coromandel SQM (India) Private Limited with Coromandel International Limited and their respective shareholders, as directed by the Hon'ble National Company Law Tribunal, Hyderabad vide its order dated September 17, 2021.

In this regard, pursuant to Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the newspapers viz., Business Standard (English) Hyderabad Edition and Nava Telangana (Telugu), Hyderabad Edition on September 30, 2021 giving Notice of the aforesaid meetings.

The aforesaid advertisements are also uploaded on and can be accessed from the Company's website at <https://coromandel.biz/>

This is for your information and records please.

Thanking you,
Yours sincerely,

For **Coromandel International Limited**



Rajesh Mukhija
Sr. Vice President - Legal &
Company Secretary

DEMAND NOTICE Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (Symbolic) (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the Authorised Officer of the Bank of Baroda...

SBI भारतीय स्टेट बैंक Stressed Assets Management Branch: Secunderabad: 5th Floor, Rear Block of HMWSSB Compound, D.No.6-2-915, Khairatabad, Hyderabad-500004.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT HYDERABAD C.P. (CAA) NO.4/230/HDB/2021 CONNECTED WITH C.A. (CAA) NO.224/230/HDB/2020 IN THE MATTER OF COMPANIES ACT, 2013 (18 of 2013) IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN VIRCHOW CHEMICALS PRIVATE LIMITED (TRANSFEROR COMPANY) AND VIRCHOW LABORATORIES LIMITED (TRANSFEE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

SYMBOLIC POSSESSION NOTICE Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059

COROMANDEL INTERNATIONAL LIMITED Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana

PUBLIC NOTICE I Smt. Dr.Thota Shalini W/o Sri.AVV Srinivas, D/o Late Sri.Thota Rama Krishna, along with my mother Dr. B. Anjani Devi, and my sister Smt. Thota Hema Malini, W/o Sri. Ramesh...

SBI STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH-II, HYDERABAD H.No. 3-4-1013/A, 1st Floor, CAC, TSRTC Bus Station, Kachiguda, Hyderabad-500 027. Ph: 040-23147100, Fax No: 040-29807791, E-mail: sbi.18359@sbi.co.in

SBI STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH-II, HYDERABAD H.No. 3-4-1013/A, 1st Floor, CAC, TSRTC Bus Station, Kachiguda, Hyderabad-500 027. Ph: 040-23147100, Fax No: 040-29807791, E-mail: sbi.18359@sbi.co.in

Notice is hereby given that by an order dated 17th September, 2021 ("Tribunal Order"), the National Company Law Tribunal, Hyderabad Bench at Hyderabad ("Tribunal") has directed separate meetings to be held of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation of Liberty Pesticides and Fertilizers Limited ("Transferor Company-1") and Coromandel SQM (India) Private Limited ("Transferor Company-2") with Coromandel International Limited (Transferee Company) and their respective Shareholders ("the Scheme") under Section 230 to 232 of the Companies Act, 2013 ("the Act") at the date and times as mentioned herein below in terms of the Tribunal Order.

MEETINGS Table with columns: Meetings, Day and Date of Meetings, Time of Meetings. Rows include Equity Shareholders, Secured Creditors, and Unsecured Creditors.

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SYMBOLIC POSSESSION NOTICE Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059

The Hon'ble Tribunal has appointed Mr. Ch. Srinivasa Rao, Advocate, as Chairman of the Meeting. The Hon'ble Tribunal has also appointed Mr. Devaki Vasudeva Rao, Practicing Company Secretary (Membership No. FCS 8888 and CP No. 12123), as Scrutinizer for the Meeting. The abovementioned Scheme, if approved at the aforesaid Meeting, will be subject to the subsequent sanction of the jurisdictional tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

