

Murugappa Group

Dare House, New No.2, N.S.C. Bose Road, Chennai 600 001, India. Tel: +91 44 25340148 (D) +91 44 25331941 (R)+91 44 24340213 Fax: +91 44 25346040 Email: murugappanmm@corp.murugappa.com Website: www.murugappa.com

M. M. Murugappan Chairman

June 4, 2020

Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
'G' Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

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) having crossed 2%.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

MM Murugappan
Authorised Signatory

Encl: as above

Copy to:

Mr. P. Varadarajan Company Secretary Coromandel International Limited Coromandel House, 1-2-10, Sardar Patel Road Secunderabad-500003

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

Name o	of the Target Company (TC)	Coromandel Int	ternational Limit	ted			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		Murugappa Group. List of Promoters and Persons forming part of the Promoter Group is enclosed. Yes, Promoter BSE Limited National Stock Exchange of India Limited					
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					Before	e the acquisition under consideration, holding of:	
		a)	Shares carrying voting rights	18,05,55,761	61.63%	61.58%	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	æ:	-	-			
c)	Voting rights (VR) otherwise than by shares	-	-				
a)	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)	<u>.</u>	-	-			
Tot	tal (a+b+c+d)	18,05,55,761	61.63%	61.58%			
	Details of acquisition/sale						
a)	Shares carrying voting rights acquired/sold	58,50,000	1.997	1.995			
b)	VRs acquired /sold otherwise than by shares	i i	- 	Ä			
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	1.997	1.995			

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Aft	ter the acquisition/sale, holding of:				
a)	Shares carrying voting rights	17,47,05,761	59.64	59.59	
b)	Shares encumbered with the acquirer	-	-	-	
c)	VRs otherwise than by shares	-	-	-	
a)	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	-	-	-	
То	Total (a+b+c+d)		59.64	59.59	
public	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		June 2, 2020			
	Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 29,29,53,749		
Equity share capital / total voting capital of the TC after the said acquisition / sale		Rs. 29,29,53,	749		
Total o	ed share/voting capital of the TC after the said Rs. 29,31,84,983				

(*) 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.

For Murugappa Group

MM Murugappan Executive Chairman

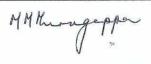
Place: Chennai Date: June 4, 2020

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	34,000
20.	Arun Alagappan	Promoter	1,02,940
21.	Master Pranav Alagappan	Promoter Group	12,750
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	17,13,05,580
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

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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
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 behalf of the Trust)	Promoter Group	15,000
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



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
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

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