

**Ref. No: 2022-23/006**

**April 21, 2022**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, 2022, 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



**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> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**

**ISIN: INE169A01031**

**SECURITY CODE: 506395**

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 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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 25<sup>th</sup> 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 **31<sup>st</sup> March, 2022** has not received any request(s) for Transfer, Transposition of securities, change of name, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, **Coromandel International Limited** has received requests for Transmission of shares, Deletion of name, sub division of shares and Duplicate share certificates and the same has been delivered within 30 days from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also complied with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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: F004775D000166046

**PLACE: CHENNAI  
DATE: 21<sup>st</sup> APRIL, 2022**