

**Coromandel International Limited** 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

October 12, 2023

Ref. No: 2023-24/071

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <u>Scrip Code: COROMANDEL</u> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 506395</u>

Dear Sir/ Madam,

## Subject : <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 - Issue of letter of confirmation to shareholders</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we write to inform that the Letter of confirmation has been dispatched to the following shareholders, in lieu of lost/misplaced physical share certificates, as mentioned below:

S No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	То	
1	CFL122750	PUNAM KAPOOR	78068	376419	376718	300
2	CFL123671	DIRAKAR GUPTA	78069	2477295	2477594	300
3	CFL131844	BALCHANDER BEJUGAM	78070	7399733	7400032	300
4	CFL101086	KAMLA HASWANI	78071	317371	317460	90
		KALPESH ARUNKUMAR JANI &				
5	CFL125220	ARUNKUMAR NARAYANDAS JANI	78072	3056983	3057282	300
6	CFL135669	GANGANNA PASALA	78073	9811095	9811394	300
		BADAN RAJ BHANDARI & USHA				
7	CFL136637	BHANDARI	78074	10980519	10980818	300
8	CFL122962	ISHWAR CHANDER GOYAL	78075	2125983	2126282	300

We request you to kindly take this on record.

Thanking you,

Yours Sincerely, For Coromandel International Limited

B. Shanmugasundaram Company Secretary & Compliance Officer

