

October 16, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code: 506395

Sub: Compliance under Regulation 40 (9) and (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate for the half year ended September 30, 2017, pursuant to Regulation 40 (9) of Listing Regulations.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

/pv

13th October, 2017

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2017 to 30th September, 2017

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 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003 maintained by its Registrar and Share Transfer Agent viz., **Karvy Computershare Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Uniform Listing Agreement entered into by, **Coromandel International Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us by the Registrar and Share Transfer Agents 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, the company has in relation to the half year ended 30th September, 2017 delivered all the share certificates relating to the share transfer deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Coromandel International Limited** has received requests for transmission of shares and also request for new certificates in respect of cases lodged for duplicate, deletion and Subdivision of share certificates and the same has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

During the aforementioned period, **Coromandel International Limited** has not received any requests for consolidation, transposition and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R. SRIDHARAN
C.P.No.3239
FCS No.4775

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