

October 16, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

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

Dear Sirs,

Scrip Code: COROMANDEL/506395

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of Listing Regulations, we enclose Compliance Certificate for the period ended September 30, 2017, duly signed by both Compliance Officer of the Company and authorised signatory of Registrar and Transfer Agent viz. M/s Karvy Computershare Pvt. Ltd.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Coromandel International Limited



P Varadarajan
Company Secretary

/pv

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to COROMANDEL INTERNATIONAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorized Signatory

Place : Hyderabad
Date : 05/10/2017

For Coromandel International Limited


P. VARADARAJAN
Company Secretary