

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India.

Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

28th December 2018

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, 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 : Intimation for Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders / legal heirs of deceased shareholders have reported to the Company about loss of share certificates and requested for issue of duplicate share certificates.

The particulars relating to loss of share certificates are given below:

| Name of the Shareholder | Folio No. | Share certificate nos. | No. of Shares | Distinctive Nos. | Letter received by the Company on | |
|-------------------------|-----------|------------------------------|------------------------|---------------------|---|--|
| | CFL111232 | 23555 | 1,9 <mark>3,560</mark> | 11469157 | | |
| P R RAMAKRISHNAN | | | | - | | |
| | | | | 11662716 | 28-12-2018 | |
| ASHOKE KUMAR | | | | 11957117 | 28-12-2018 | |
| CHAKRABARTY & | CFL137192 | 24184 | 300 | - | | |
| SAROJ KUMAR SARKAR | | | | 11957416 | | |

Kindly acknowledge receipt.

Thanking you,

Yours faithfully For Coromandel International Limited

P Varadarajan Company Secretary



BY COURIER Ref: KFPL/CFL/DUP/2 Date: 28.12.2018

The Company Secretary M/S Coromandel International Ltd., Coromandel House 1-2-10, Sardar Patel Road SECUNDERABAD - 500 003.

Dear Sirs,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION REF : CFL111232, CFL137192

We are in receipt of documents from the below mentioned shareholder for issue of duplicate share

Request you to inform the same to the Stock Exchanges concerned.

| | T | LOSS OF SHA | ARE CER | TIFICATE I | NTIMATIO | Ν | | 1. |
|--------------|-----------|--|------------------------|------------------|----------|--------|----------------------|------------------------|
| S N o. | Folio | Name of the Shareholder(s) | Certifi cate No. | Distinctive Nos. | | No. of | Document(s)/mail | Type of Intimation |
| | | | | From | . То | Shares | received date | (Mail/Doc ument(s)) |
| | CFL111232 | P R RAMAKRISHNAN | 23555 | 11469157 | 11662716 | 193560 | 28.12.2018 | Document |
| 2 | CFL137192 | ASHOKE KUMAR CHAKRABARTY SAROJ KUMAR SARKAR | 24184 | 11957117 | 11957416 | 300 | 28.12.2018 | Documents |

Thanking you,

Yours faithfully, For KARVY FINTECH PVT. LTD.

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G Vasantha Rao Chowdari Manager

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649