

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, 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

December 24, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Dear Sirs,

Scrip Code: COROMANDEL / 506395

Sub: Allotment of shares under ESOP Scheme

We wish to inform you that today i.e., December 24, 2018, the Stakeholders Relationship Committee of the Company has allotted 24,420 Equity Shares of Re.1/- each fully paid up to the option grantees under the Employees Stock Option Plan 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Coromandel International Limited**

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P. Varadarajan Company Secretary /Dev

