

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

May 07, 2018

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051V To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

Scrip Code: COROMANDEL / 506395

Sub: Allotment of shares under ESOP Scheme

We wish to inform you that on May 05, 2018 the Stakeholders Relationship Committee of the Company has allotted 30,400 Equity Shares of Re.1/- each fully paid up to the option grantees under the following ESOP schemes:

| Sr. No. | ESOP Scheme | No. of Shares Allotted |
|---------|-------------|------------------------|
| 1 | ESOP 2007 | 17,500 |
| 2 | ESOP 2016 | 12,900 |
| Total | | 30,400 |

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P. Varadarajan Company Secretary

