Coromandel International Limited

Corporate Office: Olympia Terraces, 15B SP, SIDCO Industrial Estate, Guindy, Chennai – 600032, Tamil Nadu, India CIN: L24120TG1961PLC000892 Tel: 91-44-42525300 E-mail: mail@coromandel.murugappa.com Website: www.coromandel.biz

January 25, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 506395</u>

Ref. No: 2023-24/104

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <u>Scrip Code: COROMANDEL</u>

Dear Sirs,

Subject Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of letter of confirmation to shareholders

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we write to inform that the Letter of confirmation has been dispatched to the following shareholders, in lieu of lost/misplaced physical share certificates, as mentioned below:

S No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
1	CFL126217	RASULBHAI PIRABHAI MOMIN	78502	3369167	3369466	300
2	CFL116598	SUBHASH BALKRISHNA EDEKAR	78503	4420153	4420482	330
3	CFL102044	GIRISH FULCHAND KOTECHA	78504	2833659	2833668	10
4	CFL106987	B VASANTHA SOMAYAJI	78505	10378445	10378774	330
5	CFL132549	PADMAVATI PABBA	78506	7734299	7734598	300
6	CFL126069	MAGANBHAI BHURABHAI DESAI	78507	3330541	3330840	300
7	CFL135497	GEDDAM SURYA PRABHA	78508	9677735	9678334	600
8	CFL137769	ANIL KUMAR SAHARIA	78509	12255685	12255984	300
		VINODBHAI RAMANBHAI PATEL &				
9	CFL128105	MEENABEN VINODBHAI PATEL	78510	4057755	4058054	300

We request you to take this on record.

Thanking you,

Yours Sincerely, For **Coromandel International Limited**

B. Shanmugasundaram Company Secretary & Compliance Officer



