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



