January 25, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block,
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: Publication of newspaper advertisements for dispatch of Postal Ballot Notice**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 and with the reference to captioned subject matter, we enclose copies of the Notice published in newspapers- ‘Business Standard’ and ‘Andhraprabha’ on January 25, 2018 (today), in connection with the dispatch of Postal Ballot Notice to members of the Company.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Coromandel International Limited

P Varadarajan
Company Secretary
/pv
NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of notice of Postal Ballot on January 24, 2018, by e-mails to those members, who have registered their email IDs for receipt of documents in electronic form to their email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company’s Registrar and Transfer Agent (in case of physical shareholding) and by courier to those shareholders, whose email IDs are not registered with the Company or the Registrar, for seeking consent of members for matters as set out in the Postal Ballot Notice dated December 22, 2017.

The Members are further informed that:

a) Business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means. The Company is availing services of M/s. Karvy Computershare Pvt. Ltd. (Karvy) for its e-voting platform. Members are requested to read e-voting instructions given in postal ballot form and notice, for casting their votes through e-voting.

b) Voting rights will be reckoned on the shares registered in the name of the Members as on January 19, 2018.

c) The period for e-voting commences on Thursday, January 25, 2018 (9.00 a.m. IST) and ends on Friday, February 23, 2018 (5.00 p.m. IST). Members who are casting votes through e-voting are requested to note that e-voting beyond the closing period will not be treated as valid.

d) Members who want to vote physically, are requested to read the instructions printed on the postal ballot form carefully and return the form duly completed and signed in the attached self-addressed, business reply envelope sent along with the postal ballot form, so as to reach the scrutiniser on or before the close of working hours (5.00 p.m. IST) on Friday, February 23, 2018. Members may note that any postal ballot form(s) received after the closing hours of the said date will be treated as invalid.

e) Members who have not received postal ballot forms may send an e-mail to inward ris@karvy.com. The Registrar and Transfer Agent/Company shall forward the Postal Ballot Form along with the postage prepaid self-addressed Business Reply Envelope to the Member.

f) Any query or grievance in relation to voting by electronic means may be addressed directly to Mr. P. Varadarajan, Company Secretary, Contact Number: +914066997444 and / or Email ID: investorsgrievance@coromandel.murugappa.com. Members may also visit Help & FAQ section of https://evoting.karvy.com or call M/s, Karvy Computershare Private Limited on +91444655000/1800 3454 001 (Toll Free).

Result of Postal Ballot would be declared on Saturday, February 24, 2018 at 3.00 p.m. and same would be placed on the website of the Company viz; www.coromandel.biz, and also on the website of the Karvy viz; https://evoting.karvy.com

For Coromandel International Limited

Sd/-

P. Varadarajan
Company Secretary

Date: January 24, 2018

Place: Secunderabad