



Murugappa Group
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A. Vellayan
Executive Chairman

February 02, 2015

Listing Department
BSE Limited
P J Towers, Dalai Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
'G' Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SAST Regulations, 2011

In terms of the Regulation 29(2) of SEBI (SAST) Regulations, 2011, please find enclosed the Disclosure in the prescribed format regarding change in promoter's holding in Coromandel International Limited (Scrip Code: NSE - Coromandel and BSE - 506395) having crossed 2% of the total shareholding of Coromandel.

We request you to take the above information on records.

Thanking you,

Yours faithfully,


A Vellayan
Authorised Signatory

Encl: as above

Copy to:

Mr. P. Varadarajan
VP-Legal & Company Secretary
Coromandel International Limited
Coromandel House, 1-2-10, Sardar Patel Road
Secunderabad-500003

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	COROMANDEL INTERNATIONAL LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Murugappa Group. List of Promoters and Persons forming part of the Promoter Group and holding shares in the Target Company, is enclosed.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited(NSE) Bombay Stock Exchange Limited (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	18,06,08,914	63.17%	62.72%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	18,06,08,914	63.17%	62.72%
<u>Details of Acquisition / Sale</u>			
a) Shares carrying voting rights acquired/sold	7,453	-	-
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	7,453	-	-

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	18,06,16,367	62.02%	61.59%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	18,06,16,367	62.02%	61.59%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of 7,453 shares of Re.1 each, pursuant to a Scheme of Amalgamation of Sabero Organics Gujarat Limited with Coromandel International Limited (Coromandel). Consequent to the increase in the share capital of Coromandel, the total shareholding of the Murugappa Group in Coromandel has come down to 62.02%. [Pl see note below]		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31-01-2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	28,59,30,992		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	29,12,40,202		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	29,32,66,251		

* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Notes:

Pursuant to the Scheme of Amalgamation of Sabero Organics Gujarat Limited (Sabero) with Coromandel International Limited (Coromandel), Coromandel has issued and allotted 53,09,210 shares of Re.1 each to the shareholders of Sabero, resulting in increase in the total share capital of Coromandel. Consequently, the percentage of shareholding of Murugappa Group, the Promoters of Coromandel, has got reduced from 64.04% in July 2011 to 62.02% now. Thus the change in Promoters shareholding has exceeded 2%. Accordingly this disclosure is being made.


Authorised Signatory

Place: Chennai

Date: 2nd February, 2015.

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'										
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities	
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)
(i)	(ii)									
1	E.D.PARRY (INDIA) LTD.	17,71,55,580	60.83	-	-	-	-	-	-	60.41
2	M.V.VEERAPPAN	3,80,880	0.13	-	-	-	-	-	-	0.13
3	M.M.MUTHIAH	3,76,150	0.13	-	-	-	-	-	-	0.13
4	M.V.VALLU MURUGAPPAN	2,40,000	0.08	-	-	-	-	-	-	0.08
5	M.V.SUBBIAH	2,20,998	0.08	-	-	-	-	-	-	0.08
6	ARUN VENKATACHALAM	2,03,010	0.07	-	-	-	-	-	-	0.07
7	S.V.VELAYAN	1,68,560	0.06	-	-	-	-	-	-	0.06
8	M.V.MURUGAPPAN	1,40,570	0.05	-	-	-	-	-	-	0.05
9	V.NARAYANAN	1,40,370	0.05	-	-	-	-	-	-	0.05
10	V.ARUNACHALAM	1,34,770	0.05	-	-	-	-	-	-	0.05
11	MEYYAMMAI VENKATACHALAM	1,30,800	0.04	-	-	-	-	-	-	0.04
12	A.VENKATACHALAM	1,22,670	0.04	-	-	-	-	-	-	0.04
13	A.VELAYAN	1,16,510	0.04	-	-	-	-	-	-	0.04
14	A.A.ALAGAMMAI	1,04,900	0.04	-	-	-	-	-	-	0.04
15	LAUTHA VELAYAN	1,03,400	0.04	-	-	-	-	-	-	0.04
16	ARUN ALAGAPPAN	1,02,940	0.04	-	-	-	-	-	-	0.04
17	M.M.VENKATACHALAM	1,00,156	0.03	-	-	-	-	-	-	0.03
18	M.V.MUTHIAH	92,330	0.03	-	-	-	-	-	-	0.03
19	A.M.MEYYAMMAI	82,340	0.03	-	-	-	-	-	-	0.03
20	M.A.M.ARUNACHALAM	78,660	0.03	-	-	-	-	-	-	0.03
21	M.VAR.MEENAKSHI	71,300	0.02	-	-	-	-	-	-	0.02
22	M.V.SUBRAMANIAN	61,750	0.02	-	-	-	-	-	-	0.02
23	SIGAPI ARUNACHALAM	54,330	0.02	10,000.00	18.41	0.00	-	-	-	0.02
24	M.V.SETHIA SUBBIAH	53,960	0.02	-	-	-	-	-	-	0.02
25	M.V.SUBBIAH	35,600	0.01	-	-	-	-	-	-	0.01
26	M.A.ALAGAPPAN	34,000	0.01	-	-	-	-	-	-	0.01
27	JAR LAKSHMI ACHI TRUST	25,140	0.01	-	-	-	-	-	-	0.01
28	M.A.ALAGAPPAN	18,500	0.01	-	-	-	-	-	-	0.01
29	S.V.VELAYAN	8,500	0.00	-	-	-	-	-	-	0.00
30	S.V.VELAYAN	8,500	0.00	-	-	-	-	-	-	0.00
31	PRESSMET PVT LTD.	7,453	0.00	-	-	-	-	-	-	0.00
32	A.M.M.VELAYAN SONS P LTD	6,310	0.00	-	-	-	-	-	-	0.00
33	LAKSHMI VENKATACHALAM	6,170	0.00	-	-	-	-	-	-	0.00
34	M.V.MURUGAPPAN	5,670	0.00	-	-	-	-	-	-	0.00
35	M.A.ALAGAPPAN	4,540	0.00	-	-	-	-	-	-	0.00
36	SQUACHI RAMANATHAN	3,600	0.00	-	-	-	-	-	-	0.00
37	PRANAV ALAGAPPAN	3,500	0.00	-	-	-	-	-	-	0.00
38	V.VASANTHA	2,500	0.00	-	-	-	-	-	-	0.00
39	M.V.MURUGAPPAN	2,060	0.00	-	-	-	-	-	-	0.00
40	M.SETHALAKSHMI	1,410	0.00	-	-	-	-	-	-	0.00
41	MEENAKSHI MURUGAPPAN	660	0.00	-	-	-	-	-	-	0.00
42	DHRUV M.ARUNACHALAM	500	0.00	-	-	-	-	-	-	0.00
43	M.A.ALAGAPPAN	330	0.00	-	-	-	-	-	-	0.00
44	CARBORUNDUM UNIVERSAL LIMITED	330	0.00	-	-	-	-	-	-	0.00
45	M.M.MUTHIAH SONS PRIVATE LTD	90	0.00	-	-	-	-	-	-	0.00
46	M.M.SETHALAKSHMI	70	0.00	-	-	-	-	-	-	0.00
	TOTAL :	18,06,16,367	62.02	10,000.00	0.01	0.00	-	-	-	61.59

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