

**Murugappa Group**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: +91.44.25342381 Fax: +91.44.25346080

Email: VellayanA@corp.murugappa.com

Website: www.murugappa.com

A. Vellayan

Executive Chairman

16th November, 2015

BSE Ltd.
1st Floor
P J Towers, Dalal Street
Fort, Mumbai 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Dear Sirs,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of creation of pledge.

Mrs. Valli Annamalai, belonging to the Promoter Group of the Target Company viz., Coromandel International Limited (Company), has created pledge in respect of 12,000 equity shares (0.00%) of Rs.1/- each of the Company on 9th November, 2015.

In this connection, pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith, on behalf of the Murugappa Group viz., Promoters and Promoter Group of Coromandel International Limited, the details of shares pledged, in the prescribed format.

As required under the said Regulation, the disclosure has also been sent to the Target Company.

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,

A. VELLAYAN

Authorised Signatory

Cc:

Coromandel International Limited
Coromandel House, 1-2-10 Sardar
Patel Road, Secunderabad-500003

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Coromandel International Limited
Names of the stock exchanges where the shares of the target company are listed	The National Stock Exchange of India Limited BSE Limited
Date of reporting	November 16, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Valli Annamalai

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Valli Annamalai	18,09,17,087	62.11%	10,000	0.00%	Creation	09-11-2015	Pledge	For availing overdraft facility	12,000	0.00%	HDFC Bank Ltd	22,000	0.01%

Place : Chennai-600001

Date : 16th November 2015



A Vellayan
Signature of Authorised Signatory

Sr. No.	Name of the Promoter(s) or PACs with him (*)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
		No. of shares held	As a % of total (A)+(B)+ (C)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
1	E.D.PARRY (INDIA) LTD.	17,71,55,580	60.82	-	-	NA	NA	NA	NA	-	-	NA	-	-
2	M.M.VEERAPPAN	3,80,880	0.13	-	-	NA	NA	NA	NA	-	-	NA	-	-
3	M M MUTHIAH	3,78,150	0.13	-	-	NA	NA	NA	NA	-	-	NA	-	-
		35,600	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
4	M V SUBBIAH	2,20,998	0.08	-	-	NA	NA	NA	NA	-	-	NA	-	-
5	M V VALLI MURUGAPPAN	2,40,000	0.08	-	-	NA	NA	NA	NA	-	-	NA	-	-
6	ARUN VENKATACHALAM	2,03,010	0.07	-	-	NA	NA	NA	NA	-	-	NA	-	-
7	S VELLAYAN	1,68,560	0.06	-	-	NA	NA	NA	NA	-	-	NA	-	-
		1,40,570	0.05	-	-	NA	NA	NA	NA	-	-	NA	-	-
		5,670	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
8	M V MURUGAPPAN	2,060	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
9	V NARAYANAN	1,40,370	0.05	-	-	NA	NA	NA	NA	-	-	NA	-	-
10	V ARUNACHALAM	1,34,770	0.05	-	-	NA	NA	NA	NA	-	-	NA	-	-
11	MEYAMMAL VENKATACHALAM	1,30,800	0.04	-	-	NA	NA	NA	NA	-	-	NA	-	-
12	A VENKATACHALAM	1,22,670	0.04	-	-	NA	NA	NA	NA	-	-	NA	-	-
13	A VELLAYAN	1,18,510	0.04	-	-	NA	NA	NA	NA	-	-	NA	-	-
14	A A ALAGAMMAI	1,04,900	0.04	-	-	NA	NA	NA	NA	-	-	NA	-	-
15	LALITHA VELLAYAN	1,03,400	0.04	-	-	NA	NA	NA	NA	-	-	NA	-	-
16	ARUN ALAGAPPAN	1,02,940	0.04	-	-	NA	NA	NA	NA	-	-	NA	-	-
17	M M VENKATACHALAM	1,00,156	0.03	-	-	NA	NA	NA	NA	-	-	NA	-	-
18	M V MUTHIAH	92,330	0.03	-	-	NA	NA	NA	NA	-	-	NA	-	-
19	A M MEYAMMAL	82,340	0.03	-	-	NA	NA	NA	NA	-	-	NA	-	-
20	M A M ARUNACHALAM	78,660	0.03	-	-	NA	NA	NA	NA	-	-	NA	-	-
21	M V AR MEENAKSHI	71,300	0.02	-	-	NA	NA	NA	NA	-	-	NA	-	-
22	M V SUBRAMANIAN	61,750	0.02	-	-	NA	NA	NA	NA	-	-	NA	-	-
23	SIGAPI ARUNACHALAM	54,330	0.02	10,000	0.00	NA	NA	NA	NA	-	-	NA	10,000	0
24	M V SEETHA SUBBIAH	53,960	0.02	-	-	NA	NA	NA	NA	-	-	NA	-	-

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(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)
25	VALLI ANNAMALAI	38,800	0.01	-	-	-	09-11-2015	Pledge	Availing of overdraft facility	12,000	0.0	HDFC Bank Ltd.	12,000	0.0
26	M.A. ALAGAPPAN	34,000	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
27	AR LAKSHMI ACHI TRUST	4,540	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
28	VALLI SUBBIAH	25,140	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
29	M.A. ALAGAPPAN	20,460	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
30	M.A. ARUNACHALAM	18,500	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
31	ARUN ALAGAPPAN	15,000	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
32	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	17,000	0.01	-	-	NA	NA	NA	NA	-	-	NA	-	-
33	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	8,500	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
34	PRESSMET PVT LTD.	8,500	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
35	A M VELLAYAN SONS P LTD	7,453	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
36	LAKSHMI VENKATACHALAM	6,310	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
37	LAKSHMI RAMASWAMY	6,170	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
38	UMAYAL R.	5,000	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
39	SOLACHI RAMANATHAN	4,000	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
40	PRANAV ALAGAPPAN	3,600	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
41	V VASANTHA	3,500	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
42	M SEETHALAKSHMI	2,500	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
43	MEENAKSHI MURUGAPPAN	1,410	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
44	DHRUV M ARUNACHALAM	70	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
45	LAKSHMI CHOCKA LINGAM	660	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
46	CARBORUNDUM UNIVERSAL LIMITED	500	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
47	M.A. ALAGAPPAN	400	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
48	M.M.MUTHIAH SONS PRIVATE LTD	330	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
49	MRS.VALLI ARUNACHALAM	330	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
50	M VELLACHI	30	0.00	-	-	NA	NA	NA	NA	-	-	NA	-	-
51	CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LTD	2,00,000	0.07	-	-	NA	NA	NA	NA	-	-	NA	-	-
52	Valli Alagappan	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
53	Valli Muthiah	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
54	Sivagami Natesan	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
55	Kamika Subbiah	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
56	Karthik Subbiah	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
57	Kabir Subbiah	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
58	Nagalakshmi Arunachalam	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
59	M M Murugappan	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-

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(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
60	A Keertika Unnamalai	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
61	Vedhika Meyyammal Arunachalam	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
62	Parry America Inc	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
63	Parrys Investments Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
	Parry Infrastructure Company	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
64	Private Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
65	Parrys Sugar Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
66	Parry Agrochem Exports Ltd	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
67	Alimtec S.A.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
	Liberty Pesticides & Fertilizers	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
68	Limited (LPFL)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
69	Parry Chemicals Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
70	CFL Mauritius Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
71	Sabero Europe BV	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
72	Sabero Australia Pty Ltd	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
73	Sabero Organics America SA	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
74	Sabero Argentina SA	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
75	Sabero Organics Philippines Asia Inc.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
76	Sabero Organics Mexico S.A. de C.V.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
77	Coromandel Brasil Ltda (Limited Liability Company)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
78	Coromandel SQM (India) Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
79	Coromandel Gafax Phosphates Pte. Ltd. Singapore	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
80	Yanmar Coromandel Agrisolutions Pvt. Ltd	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
81	Tunisian Indian Fertilizer S.A., Tunisia	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
82	Foskor (Pty) Limited, South Africa	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
83	Parrys Sugar Industries Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
84	US Nutraceuticals LLC	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
	Parry Sugars Refinery India Private Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
85	Dare Investments Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
86	New Ambadi Estates Pvt. Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
87	Ambadi Investments Pvt Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
88	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
89	Parry Enterprises India Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
90	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
91	Ambadi Enterprises Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
92		-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-

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(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)
93	Ambadi Holdings Pvt. Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
94	Muruappa Management Services Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
95	Parry Murray Ltd. UK	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
96	Tube Investments of India Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
97	Ti Tsubamex Pvt Ltd	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
98	Financiere C 10	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
99	Sedis, SAS	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
100	Societe De Commercialisation De Composants Industriels	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
101	Sedis Company Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
102	Shanthi Gears Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
103	Cholamandalam Securities Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
104	Cholamandalam Distribution Services Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
105	Chola Insurance Services Pvt. Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
106	Chola Business Services Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
107	Cholamandalam Investment and Finance Co. Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
108	Kartik Investments Trust Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
109	CherryTin Online Private Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
110	Cholamandalam MS Risk Services Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
111	Ti Financial Holdings Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
112	CUMI America Inc.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
113	Net Access (India) limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
114	Southern Energy Development Corporation Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
115	Sterling Abrasives Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
116	CUMI (Australia) Pty Ltd	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
117	CUMI Middle East FZE	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
118	CUMI International Ltd	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
119	Volszhsky Abrasives Works	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
120	Foskor Zirconia Pty limited, South Africa	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
121	CUMI Abrasives and Ceramics Company Ltd, China	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
122	CUMI Europe s.r.o	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
123	Thukela Refractories Isithebe Proprietary Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
124	Wendt (India) Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
125	Murugappa Morgan Thermal Ceramics Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
126	CIRIA India Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-

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(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
127	Coromandel Engineering Company Limited	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
128	Murugappa Educational & Medical Foundation	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
	M A Alagappan Holding Pvt. Ltd. (earlier known as Udevar Property Development Company Private Limited)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
129	Kadaman Estate Company	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
130	Yelnoorkhan Group Estates	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
131	Murugappa & Sons	-	-	-	-	-	-	-	-	-	-	-	-	-
132	(M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
133	MM Muthiah Research Foundation	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
134	M A Murugappan Holdings Pvt	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
135	AMMI Foundation	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
136	Genfour Properties Pvt. Ltd.	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
137	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
138	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	-	-	-	-	NA	NA	NA	NA	-	-	NA	-	-
	Total	18,09,17,087	62.11	10,000	0.00	-	-	-	-	12,000	0.00	-	22,000	0.01

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A Vellayan
Signature of Authorised Signatory