

February 21, 2017

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

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Scrip Code: COROMANDEL / 506395

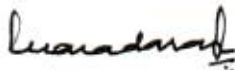
Sub: Allotment of shares under ESOP Scheme

We wish to inform you that on 21st February, 2017, the Stakeholders Relationship Committee of the Company has allotted 28,000 Equity Shares of Re.1/- each fully paid up to the option grantees under the Employee Stock Option Scheme 2007.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
Company Secretary