

May 09, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Scrip Code: COROMANDEL

Sub: Scheme of Amalgamation of Liberty Phosphate Limited with Coromandel – Effective Date

We wish to inform you that certified copies of the Orders of the Hon'ble High Courts of Andhra Pradesh and Gujarat approving the Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited (Transferor Companies) with Coromandel International Limited (Transferee Company) have been received. Copies of the said Orders have been filed by the Transferor Companies and the Transferee Company, with the respective Registrar of Companies on 8th May 2014. With the filing of the Court Orders with the Registrar of Companies the Scheme has become Effective from 8th May 2014 as provided in the Scheme and the Transferor Companies stand dissolved without winding up as provided in the Scheme and the provisions of Section 394 of the Companies Act 1956.

In view of the above Coromandel International Limited would be reporting the audited financial statements for the year ended 31st March 2014 after giving effect to the amalgamation.

As provided in the Scheme, Coromandel International Limited, the Transferee Company, would be fixing the Record Date in due course for ascertaining the shareholders of Liberty Phosphate Limited who will be eligible for allotment of the shares of Coromandel International Limited as provided under the Scheme.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Vice President – Legal &
Company Secretary