

June 17, 2014

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,

Scrip Code: COROMANDEL

Sub: **Allotment of shares to the shareholders of Liberty Phosphate Limited**

This has reference to the 'in-principle' approval granted by you vide your letter No. NSE/LIST/241410-V dated June 11, 2014 for issue and allotment of 25,74,193 shares of Re.1 each pursuant to the Scheme of Amalgamation.

We wish to inform you that the Stakeholders Relationship Committee of Directors of the Company, on 16th June, 2014, has approved allotment of 25,74,193 equity shares of Re.1 each to the public shareholders of Liberty Phosphate Limited, in the ratio of 7 equity shares of Re.1 each of the Company for every 8 equity shares of Rs.10 each held in Liberty Phosphate Limited pursuant to the Scheme of Amalgamation (Scheme) approved by the Hon'ble High Court of Andhra Pradesh and Hon'ble High Court of Gujarat.

We request you to kindly take the same on record. We would be filing the Listing Application in due course.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary

