

December 16, 2013

Listing Department
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 Sir

Sub: **Compliance under the Listing Agreement**

We wish to inform you that the Hon'ble High Court of Andhra Pradesh has directed convening a meeting of the shareholders of the Company and also a meeting of unsecured creditors of the company, both to be held on 10th January 2014 at 10.00 am and 2.30 pm, respectively, to consider and approve the Scheme of Amalgamation for merger of Liberty Phosphate Limited and Liberty Urvarak Limited, with Coromandel International Limited. Copy of the notices that are being issued in this regard to the shareholders and the unsecured creditors of the company, are enclosed, in triplicate, for your information and records.

Thanking you

Yours faithfully
for Coromandel International Limited



P Varadarajan
VP – Legal & Company Secretary

Encl: As stated
/dcr