

January 10, 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 Sir

Sub: **Court Convened Meeting - Compliance under Listing Agreement**

Further to our letter dated December 16, 2013, this is to inform you that at the separate Meetings of the Equity Shareholders and the Unsecured Creditors of Coromandel International Limited held on January 10, 2014 pursuant to the Order of the High Court of Judicature of Andhra Pradesh at Hyderabad dated December 6, 2013, convened for seeking their approval for the Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited with Coromandel International Limited (Scheme), the shareholders have approved the Scheme, by a requisite majority, and the Unsecured Creditors have approved the Scheme unanimously.

Thanking you

Yours faithfully
for Coromandel International Limited



P Varadarajan
VP – Legal & Company Secretary

/dcr