

December 19, 2014

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 under ESOP Scheme

We wish to inform you that on 17th December, 2014, Stakeholders Relationship Committee of the Company has allotted 2100 Equity Shares of Re.1/- each fully paid up to the employees under the Employee Stock Option Scheme 2007.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary