

February 10, 2015

✓ To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
'G' Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Scrip Code: COROMANDEL / 506395

Sub: Allotment of shares under ESOP Scheme

We wish to inform you that on 6th February, 2015, Stakeholders Relationship Committee of the Company has allotted 4155 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