

**Murugappa Group**

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A. Vellayan

Executive Chairman

April 11, 2016

To
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,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Continual Disclosure

In pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I submit herewith the details of shareholding/voting rights of Promoters / Promoter Group in Coromandel International Limited, the Target Company, as on 31st March, 2016.

I understand that Part B of the enclosure, forming part of disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, shall not be disseminated to the public.

As required under the above referred Regulation, the said disclosure has also been sent to the Target Company.

Yours faithfully,

A Vellayan
Authorised Signatory

Encl.: a/a

Cc
Coromandel International Limited
Coromandel House
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Secunderabad – 500 003
Telangana