

May 12, 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 Sirs,

Scrip Code: COROMANDEL

Sub: Recommendation of Dividend for the year ended March 31, 2014

We would like to inform you that the Board of Directors at their meeting held on May 12, 2014, inter alia, have considered and recommended Dividend of Rs.4.50/- per share (450% on face value of Re.1/- per share) for the year ended March 31, 2014.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary

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