

September 16, 2016

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

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 September 16, 2016, the Stakeholders Relationship Committee of the Company has allotted 1,28,990 Equity Shares of Re.1/- each fully paid up under the Employee Stock Option Scheme 2007.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**


P. Varadarajan
Company Secretary