



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

April 16, 2018

M/s. Coromandel International Limited,
Coromandel House,
1-2-10, Sardar Patel Road,
Secunderabad- 500 003,
Telangana.

Dear Sirs,

We, E.I.D.- Parry (India) Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr.M.M.Murugappan as a Non-Executive Director of your Company at your forthcoming Annual General Meeting (AGM).

We accordingly request your Company to put up our proposal to the members at the forthcoming Annual General Meeting.

Thanking you,

Yours Faithfully

For E.I.D.- PARRY (INDIA) LIMITED

G.JALAJA

Company Secretary