


<p>कोल इण्डिया लिमिटेड महाराज कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2019: 22492

Dated: 29th Jan'19

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code:INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

Sub: Outcome of the Board Meeting of our wholly-owned subsidiary, namely, Mahanadi Coalfields Limited

Ref: Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 533278.

Dear Sir,

This is to inform you that Board of Directors of MCL (a wholly owned subsidiary of CIL) in its meeting held on 28th Jan'19, has approved the buyback of its Equity Shares. Accordingly, pursuant to Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we set out below the requisite details of the proposed buyback to be undertaken by MCL:

a. Number of securities proposed for buyback:

MCL proposes to buy back **442967** fully paid equity shares of face value of Rs.1000/- each at a price of **Rs. 8014.13 per equity share** aggregating to **Rs.355 crores** from the members of MCL on a proportionate basis through a tender offer.

b. Number of securities proposed for buyback as a percentage of existing paid up capital:

The equity shares proposed to be bought back by MCL represent **6.27%** of the existing paid up capital of MCL.

c. Buyback price:

The equity shares are proposed to be bought back by MCL at a price of **Rs. 8014.13 per equity share.**

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d. **Actual securities in number and percentage of existing paid up capital bought back:**

The present Issued, subscribed and paid-up equity share capital of MCL is 7061330 equity shares of face value of Rs 1000/- each. Post the buyback, the equity shares of MCL will be 6618363.

e. **Pre & post shareholding pattern of MCL:**


Since MCL is a wholly-owned subsidiary of Coal India Limited, both, pre and post buyback by MCL, Coal India Limited shall hold 100% of the paid-up equity share capital.

This information is provided in compliance with **Regulation 30** of Listing Regulations.

Yours faithfully,


39/1/19

(M. Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2019: 2249

Dated: 29th Jan'19

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code:INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

Sub: Outcome of the Board Meeting of our wholly-owned subsidiary, namely, South Eastern Coalfields Limited

Ref: Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 533278.

Dear Sir,

This is to inform you that Board of Directors of SECL (a wholly owned subsidiary of CIL) in its meeting held on 28th Jan'19, has approved the buyback of its Equity Shares. Accordingly, pursuant to Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we set out below the requisite details of the proposed buyback to be undertaken by SECL:

a. Number of securities proposed for buyback:

SECL proposes to buy back 4,90,039 fully paid equity shares of face value of Rs.1000/- each at a price of Rs. 7244.32 per equity share aggregating to Rs.355 crores from the members of SECL on a proportionate basis through a tender offer

b. Number of securities proposed for buyback as a percentage of existing paid up capital:

The equity shares proposed to be bought back by SECL represent 7.453% of the existing paid up capital of SECL.

c. Buyback price:

The equity shares are proposed to be bought back by SECL at a price of Rs. 7244.32 per equity share.

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d. Actual securities in number and percentage of existing paid up capital bought back:

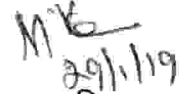
The present Issued, subscribed and paid-up equity share capital of SECL is 7170600 equity shares of face value of Rs 1000/- each. Post the buyback, the equity shares of SECL will be 6680561.

e. Pre & post shareholding pattern of SECL:


Since SECL is a wholly-owned subsidiary of Coal India Limited, both, pre and post buyback by SECL, Coal India Limited shall hold 100% of the paid-up equity share capital.

This information is provided in compliance with **Regulation 30** of Listing Regulations.

Yours faithfully,



(M. Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2019: 22490

Dated: 29th Jan'19

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code: INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

Dear Sir

Sub: Outcome of the Board Meeting of our wholly-owned subsidiary, namely, Northern Coalfields Limited
Ref: Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Reference: ISIN – INE522F01014

Dear Sir,

This is to inform you that Board of Directors of NCL (a wholly owned subsidiary of CIL) in its meeting held on 28th Jan'19, has approved the buyback of its Equity Shares. Accordingly, pursuant to Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we set out below the requisite details of the proposed buyback to be undertaken by NCL:

a. Number of securities proposed for buyback:

NCL proposes to buy back 518560 fully paid equity shares of face value of Rs.1000/- each at a price of **Rs. 6845.83 per equity share aggregating to Rs.355 crores** from the members of NCL on a proportionate basis through a tender offer.

b. Number of securities proposed for buyback as a percentage of existing paid up capital:

The equity shares proposed to be bought back by NCL represent **7.59%** of the existing paid up capital of NCL.

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c. **Buyback price:**

The equity shares are proposed to be bought back by NCL at a price of Rs. 6845.83 per equity share.

d. **Actual securities in number and percentage of existing paid up capital bought back:**

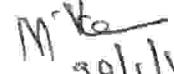
The present Issued, subscribed and paid-up equity share capital of NCL is 6827965 equity shares of face value of Rs 1000/- each. Post the buyback, the equity shares of NCL will be 6309405.

e. **Pre & post shareholding pattern of NCL:**

Since NCL is a wholly-owned subsidiary of Coal India Limited, both, pre and post buyback by NCL, Coal India Limited shall hold 100% of the paid-up equity share capital.

This information is provided in compliance with **Regulation 30** of Listing Regulations.

Yours faithfully,


29/1/19.

(M. Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर