# 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:<u>comsec2.cil@coalindia.in</u> वेबसाइट: www.coalindia.In Coal India

#### 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

Dated:11.04.2023

E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-L23109WB1973GOI028844

## Ref.No.CIL:XI(D):04156/7:2023:

To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code 533278 To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Ref: ISIN – INE522F01014

# विषय: 31 मार्च 2023 को समाप्त वर्ष के लिए अनुपालन प्रमाणपत्र- विनियम 7(3)

Sub:- Compliance Certificate for the year ended 31st March' 2023- Regulation 7(3)

महोदय/महोदया /Dear Sir/Madam,

हम 31 मार्च 2023 को समाप्त वर्ष के लिए सेबी (एलओडीआर) विनियम 2015 के विनियम 7(3) के तहत अनुपालन प्रमाणपत्र संलग्न कर रहे हैं। हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31st March' 2023.

This is for your information and records.

भवदीय.

(बी ॰पी॰ दुबे/ B.P Dubey) कंपनी सचिव एवं कम्प्लायंस ऑफिसर Company Secretary &Compliance Officer

Encl: As above/संलग्नक :उपरुक्त

10th April,2023

The Manager The BSE Ltd.

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 The Manager
The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

## **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

### For Coal India Limited

BIJAY PRAKASH Digitally signed by BIJAY PRAKASH DUBEY Date: 2023.04.11

**B P Dubey Compliance Officer & Company Secretary**Coal India Limited
Coal Bhawan, 3<sup>rd</sup> floor, Core-2
Rajarhat, Kolkata-700156

For Alankit Assignments Ltd.

Abhinav Kumar Agarwal Digital (signed by Abbian Farmer Agenea)

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ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

Authorized Representative **Alankit Assignments Ltd.** 4E/2, Jhandewalan Extension, New Delhi – 110055