


<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 033-23246526, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Ref.No.CIL:XI(D):04156/7:2021:

Dated 09.04.2021

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

**Sub: Compliance with Regulation 40(10) from 1<sup>st</sup> October'20 to 31<sup>st</sup> March' 2021.**

Dear Sir,

In terms of Regulation 40(10) of the Listing Regulations 2015, we are enclosing a certificate from practicing Company Secretary confirming that the company through its RTA i.e. M/s. Alankit Assignments Ltd had dispatched all the Share Certificates within 30 days from the date of lodgment of transfer, sub-division, consolidation, remat from respective date of lodgment of each deed excepting those rejected on technical ground during the period from 1<sup>st</sup> October'20 to 31<sup>st</sup> March' 2021.

This is for your information and records please.

Yours faithfully,

*M Viswanathan*  
9/4/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 01<sup>ST</sup> OCTOBER, 2020 TO 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **COAL INDIA LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021**.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.
- C) Three request for rematerialization of shares containing 2265 (Two Thousand Two hundred sixty Five) shares received and on rematerialization, share certificate was issued within 30 days from the date of lodgment during the said period.

For & on behalf of  
Vikas Verma & Associates  
Company secretaries  
FRN: P2012DE081400



*Vikas Kumar Verma*  
Vikas Kumar Verma  
Managing Partner  
M.No. F9192  
C. O. P. No.: 10786

Date: 07.04.2021  
Place: New Delhi  
UDIN: F009192C000030941