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: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.In



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

दिनांक: 10.04.2023

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

Ref.No. CIL:XI(D):04157:2023:

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Ref: ISIN – INE522F01014

To,

Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street,

Mumbai – 400 001 Ref: Scrip Code 533278

विषय:- 31 मार्च 2023 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण पत्र

<u>Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018</u> for the quarter ended 31st March' 2023

महोदय /Dear Sir,

We are enclosing the confirmation certificate dated 6th April 2023 received from M/s Alankit Assignments Limited, our Registrar & Share Transfer Agent of CIL as per Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March' 2023. This is for your information and records.

हम 31 मार्च 2023 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के विनियम 74(5) के अनुसार मैसर्स अलंकित असाइनमेंट्स लिमिटेड, सीआईएल के रजिस्ट्रार और शेयर ट्रांसफर एजेंट से प्राप्त पुष्टिकरण प्रमाण पत्र दिनांक 6 अप्रैल 2023 संलग्न कर रहे हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

भवदीय .

BIJAY PRAKASH DUBEY Digitally signed by BIJAY PRAKASH DUBEY Date: 2023.04.10 14:01:16 +05'30'

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

Encl: As above/संलग्नक :उपरुक्त



Clankit assignments limited

Date: 06/04/2023

To, Coal India Limited Coal Bhawan, 3rd floor, Core-2 Rajarhat, Kolkata-700156

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Coal India Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

(J K/SÍNGLA) (DEPUTY GENERAL MANAGER)

SEBI Registration, Nos.