कोल इण्डिया लिमिटेड कंपनी सचिवालय

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-२३२४६५२६,

ईमेल: comsec2.cil@coalindia.in वेबसाइट: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973G0I028844</u>



Coal India Limited Company Secretariat

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, E-MAIL: comsec2.cil@coalindia.in

WEBSITE: www.coalindia.in
CIN-L23109WB1973GOI028844

Dated:21.12.2022

Ref.NoCIL:XI(D):4157/4156:2022:

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: - Intimation regarding loss of share certificate(s).

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI, (Listing Obligations and Disclosure Requirements), Regulations, 2015, the information regarding loss of share certificate(s) for 250 (two hundred and fifty) shares received from the shareholder of the Company on 21st December'2022 is as under:

Sl.	Foli	Name	Jt.	Jt.	No. of	Certificat	Distinctive No.(s)	
No.	0		Na	Name	share	e No.(s)	From	To
	No.		me	2	S			
1	806	Dhrubajyoti	Nil	Nil	250	1346	1778143273	1778143522
		Mukhopadhyay						

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January'2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

This is for your information and record.

Yours faithfully,

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