


<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: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in</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: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156/7:2023:

Dated: 10.04.2023

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

Sub: Compliance with Regulation 40(10) from 1st April.'2022 to 31st March' 2023

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 despatched 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 1st April.'2022 to 31st March' 2023.

This is for your information and records please.

Yours faithfully,

BIJAY
PRAKASH
DUBEY

Digitally signed by
BIJAY PRAKASH
DUBEY
Date: 2023.04.10
13:47:49 +05'30'

(बी पी दुबे/B. P Dubey)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

JAIN & SHARAN LLP

LLPIN: AAY-4678

**Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower NetajiSubhash Place,
Pitampura New Delhi 110034**

Branch office: K-2/7, Ground floor, Model Town-2, Delhi-110009

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

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

FOR THE YEAR ENDED 31ST MARCH , 2023

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** the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **01st April, 2022 to 31st March, 2023** 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 our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2023**.

a) has issued all share certificates in respect of request received for transfer* of shares during the period **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds

b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period **1st April, 2022 to 31st March, 2023**, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

c) has not received any request for exchange or endorsement of calls/ allotment monies.

*Represents the transfer documents received on or before **31st March, 2023** and returned under objection and re-lodged thereafter.

Date: 06/04/2023

Place: New Delhi

UDIN: F009802E000025884

**For & on behalf of
JAIN & SHARAN LLP
Company Secretaries**



**MEGHA SHARAN (Partner)
MN-F9802 CP-12171
FRN: L2021DE0010800
PR No. 2332/2022**