कोल इण्डिया लिमिटेड कंपनी सचिवालय

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-**0332324555**,

ईमेल: complianceofficer.cil@coalindia.in

वेबसाइट: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u> एक महारत्न कंपनी A Maharatna Company

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; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in

Dated:20.07.2024

WEBSITE: www.coalindia.in CIN-L23109WB1973GOI028844

Ref.NoCIL:XI(D):4157/4156:2024:

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: - Receipt of an order from Ministry of Mines, Govt. of India

Dear Sir/Madam,

Coal India Limited has received an order from Ministry of Mines, Govt of India for Composite license (prospecting and mining).

Details pursuant to Regulations 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-I

Yours faithfully,

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

Encl: As above

कोल इण्डिया लिमिटेड

(भारत सरकार का एक उपक्रम)

कोल भवन

प्रेमिसेस नंबर04-,एम ए आर,प्लॉट नंबर --ए एफ-

एक्शन एरिया-1ए,न्यू टाउन,कोलकाता156 700-कोपेरिट पहुचान संख्या -L23109WB1973G0I028844 फैक्स -033 2324 6546

दूरभाष् संख्या : -0337110 4334



COAL INDIA LIMITED

(A Govt. of India Enterprise) COAL BHAWAN Premises No. 04 MAR Plot no. AF III Action Area1A ,New Town Kolkata- 700156 **Corporate Identity** No.L23109WB1973G0I028844 Fax No. 033 23246546 Telephone No. -0337110 4334

Website: www.coalindia.in

Annexure 1

Information required		Details regarding order/contract
a)	Name of the entity awarding the order(s)/ contract(s):	Ministry of Mines, Govt. of India
b)	Significant terms and conditions or order(s)/contract(s) awarded in brief;	Composite license (prospecting and mining), on initiating mining premium of 150.05 % of value of mineral dispatched to be paid to the State Govt.
c)	Whether order(s)/contract(s) have been awarded by domestic/international entity;	Domestic
d)	Nature of order(s)/contract(s);	Prospecting and mining of Khattali Chhoti Graphite Block located in Alirajpur, Madhya Pradesh.
e)	Whether domestic or international;	domestic
f)	Time period by which the order(s)/contract(s) is to be executed;	1 year for grant of composite license, 3 years for execution of mining Lease deed,
g)	Broad consideration or size of the order(s)/contract(s);	G4 exploration stage
h)	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(S)/contract(s)? if yes, nature of interest and details thereof;	No
i)	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	NA