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| <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:mviswanathan2.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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p> |
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Ref.No. CIL:XI(D):04157:2020:

Dated 22.04.2020

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

Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2020

Dear Sir,

We are enclosing the confirmation certificate dated 3rd April' 2020 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 ending 31st March, 2020.

This is for your information and records.

Yours faithfully,

M.V.
22/4/20

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above



Alankit ASSIGNMENTS LIMITED

Date: 03/04/2020

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, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, 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

Sd/-

J K Singla

(Senior Manager)