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:mviswanathan2.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

Dated 05.10.2020

E-MAIL: mviswanathan2.cil@coalindia.in

WEBSITE: www.coalindia.in CIN-L23109WB1973GOI028844

Ref.No. CIL:XI(D):04157:2020:

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 ended 30th September '2020

Dear Sir,

We are enclosing the confirmation certificate dated 5th October' 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 ended 30th September' 2020.

This is for your information and records.

Yours faithfully,

(M.Viswanathan/एम विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



Clankit ASSIGNMENTS LIMITE

Date: 05/10/2020

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 30th September, 2020.

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2020, w.r.t. physical share certificates received for dematerialisation 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

Abhinav Kumar 1940-1940 spred by Abhaue faune Approad District Control Plant Approad District Control Plant Approad District Control Plant Approad District Control Plant Approach District Control Plant District Control Plant District Control Plant District Control Plant District Plant Distr Agarwal Abhinav Kumar Agrawal Deputy General Manager