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>L23109WB1973GOI028844</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:20.07.2023

Ref.NoCIL:XI(D):4157/4156:2023:

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: - 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 100 (One hundred) shares received from the shareholder of the Company on 20th July' 2023 is as under:

Sl.	Foli	Name	Jt.	Jt.	No. of	Certificat	Distinctive No.(s)	
No.	0		Na	Name	share	e No.(s)	From	То
	No.		me	2	S			
1	9500	Leela	Nil	Nil	100	769	1778142355	1778142454
	64	Rajagopalan						

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January'2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May' 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