


<p>कोल इण्डिया लिमिटेड महाराज 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><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
--	---	--

Ref.No. CIL:XI(D):04157:2024:

दिनांक: 08.07.2024

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

**विषय: - 30 जून 2024 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण पत्र**

**Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2024**

महोदय /Dear Sir,

हम 30 जून 2024 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के विनियम 74(5) के अनुसार मैसर्स अलंकित असाइनमेंट्स लिमिटेड, सीआईएल के रजिस्ट्रार और शेयर ट्रांसफर एजेंट से प्राप्त पुष्टिकरण प्रमाण पत्र दिनांक 5 जुलाई 2024 संलग्न कर रहे हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing the confirmation certificate dated 5<sup>th</sup> July 2024 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 30<sup>th</sup> June' 2024. This is for your information and records.

भवदीय ,

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

Encl: As above/संलग्नक : उपरुक्त



**Alankit** ASSIGNMENTS LIMITED

Date: 05/07/2024

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 June, 2024.

Dear Sir,


In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2024, 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**

  
**(J.K. SINGLA)**  
**(DEPUTY GENERAL MANAGER)**



SEBI Registration Nos.

INB230881235, INF-230881235, INE230881235, INBL10881234, INF-010881234, INE010881234, INE260881235, INB050881235, INPC0001363, IN-UP-NSD-14-56, IN-UP-CDSL-43-00

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com