


<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 CIN- L23109WB1973GOI028844</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</p>
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Ref.No.CIL:XI(D):04156:2016:

Dated: 28th Oct'2016

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001

Subject:- Completion of extinguishment/ destruction of a total of 10,89,55,223 Equity Shares of the Company
Ref. : Scrip Code 533278.

Dear Sir,

Pursuant to Public Announcement dated August 29, 2016 (the "Public Announcement") and Letter of Offer dated September 23, 2016 (the "Letter of Offer"), the tendering period for Buyback was opened on October 3, 2016 and closed on October 18, 2016. In accordance with the provisions of Regulation 19(4) of the Buyback Regulations, the following details of the Equity Shares bought back by the Company during the Tendering Period and extinguished are given within seven days of such extinguishment and destruction of the certificates in Demat Form are as appearing below:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished and destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
6,31,63,64,400	10,89,55,223	6,20,74,09,177

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

This is for your information and records.

Yours faithfully,


 (M. Viswanathan)
 Company Secretary
 & Compliance Officer.