



Coal India Limited

A MAHARATNA COMPANY

Registered Office:

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CIN-L23109WB1973GO1028844

Ref.No.CIL:XI(D):04156:2016:

Dt. 1st Feb,'2016

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

Sub: Interim Dividend for the period ended Dec'2015- Northern Coalfields Limited- A subsidiary of Coal India Limited

Ref.: Scrip Code 533278.

Dear Sir,

Northern Coalfields Limited - a subsidiary company of Coal India Limited has declared an Interim dividend of Rs 14,884.05 per share of Rs 1000 each on 17,76,728 Equity shares, amounting to Rs 2,644.49 Crores for the period ended 31st December'2015. This is the 2nd Interim dividend declared by them till date. Thus cumulative interim dividend declared by Northern Coalfields Limited till date amounting to Rs 3,244.49 Crores.

This is for your information and records. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

M. Viswanathan
11/2/16

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर