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)

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Dt. 8th Feb.'2016

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

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

Sub: Interim Dividend for 2015-16- South Eastern Coalfields Limited – A Subsidiary of Coal India Limited Ref.: Scrip Code 533278.

Dear Sir,

South Eastern Coalfields Limited - a subsidiary company of Coal India Limted has declared an Interim dividend of Rs 10,796.50 per share of face value of Rs 1000/each on 35,97,000 Equity shares, amounting to Rs 3883.50 Crores on date for the year 2015-16. This is the 2nd Interim dividend declared by them till date. Thus cumulative interim dividend declared by South Eastern Coalfields Limited till date comes to Rs 4562.43 Crores.

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

Yours faithfully,

(M.Viswanathan/एम विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर