The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.:533278

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: COALINDIA

Dear Sir,

Unit: COAL INDIA LIMITED

Sub: Compliance certificate for the half year ended - 30.09.2017

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that all activities in relation to physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited, registered with Securities and Exchange Board of India (SEBI), the Registrar & Share Transfer Agent (RTA) of **COAL INDIA LIMITED**.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

FOR COAL INDIA LIMITED

M. Viswanathan

Company Secretary

3rd Floor, Core-2, Premises No-04-Mar,

Plot no-AF-III, Action Area-1A.

New Town, Rajarhat, Kolkata - 700156

एम. विस्वनाथन / M. Viswanathan कंपनी सचिव / Company Secretary

कोल इंडिया लिमिटेड / Coal India Limited कोल भवन, उत्तल्ला, कोर-2 / Coal Bhawan, 3rd floor, Core-2 राजारहट, कोलकाता-700156/ Rajarhat, Kolkata-700156 For Alankit Assignments Ltd

JP Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd. 1E/13, Jhandewalan Extension,

New Delhi - 110055