


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):04156:2017:

Dated: 12<sup>th</sup> Jun'17

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

Dear Sir,

**Sub: Appointment of Ms. Reena Sinha Puri, Joint Secretary & Financial  
Advisor, MoC in the Board of Coal India Limited**  
**Ref. : Scrip Code 533278.**

Ministry of Coal vide office order no. 21/3/2011-ASO dated 9<sup>th</sup> Jun'17 has appointed Ms. Reena Sinha Puri, Joint Secretary & Financial Advisor, MoC vice Shri Vivek Bharadwaj with immediate effect and until further order in the Board of Coal India Limited.

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

Yours faithfully,

M/V  
12/6/17

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

&amp; Compliance Officer/कम्प्लायंस ऑफिसर