

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ई मेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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 CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156:2018:

Dated 3rd April'2018

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

Sub: Compliance with Regulation 40(10) from 1st October'2017 to 31st March'2018
Reference: Scrip Code 533278

Dear Sir,

In terms of Regulation 40(10) of the Listing Regulations 2015, we are enclosing a certificate from practicing Company Secretary confirming that the company through its RTA i.e. M/s. Alankit Assignments Ltd had dispatched all the Share Certificates within 30 days from the date of lodgment of transfer, sub-division, consolidation, renewal from respective date of lodgment of each deed excepting those rejected on technical ground during the period from 1st October'2017 to 31st March'2018.

This is for your information and records please.

Yours faithfully,

M. Viswanathan
3/1/18

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 01ST OCTOBER, 2017 TO 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **COAL INDIA LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that

1.(a) the Company has delivered during half year ended **31st March, 2018**, Share/ Debenture certificate (s) relating to the transfer of Share/Debentures received during the period from **01st October, 2017 to 31st March, 2018** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical ground.

1.(b) the Company has delivered during half year ended **31st March, 2018**, Share/ Debenture certificate(s) in respect of requests relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the period from **01st October, 2017 to 31st March, 2018** within thirty days from the date of lodgment excepting those rejected on technical grounds.

Date : 02.04.2018
Place : Delhi

For & on Behalf of
VMS & CO.
Company Secretaries

Megha Sharan
M-1/12, Ground Floor, Model Town-III,
Delhi-110009
Contact 9811272009, 01165648009
M No 33131
COP No. 12171

