

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 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 Certificate for the Half year ended-31.03.2018- Regulation 7(3)
Ref. : Scrip Code 533278.

Dear Sir,

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015.

This is for your information and records.

Yours faithfully,

M/V
3/4/18

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above

3rd APRIL, 2018

**The Manager
The BSE Ltd.**

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

The Manager

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Coal India Limited

M. Viswanathan
3/4/18
M Viswanathan
Compliance Officer & Company Secretary
Coal India Limited
Coal Bhawan, Premise no. 04
MAR, Plot No. AF-III
Action Area 1A, New Town,
Rajarhat, Kolkata-700156

एम. विश्वनाथन / M. Viswanathan
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, 3तहला, कोर-2 / Coal Bhawan, 3rd floor, Core-2
राजारहट, कोलकाता-700156/ Rajarhat, Kolkata-700156

For Alankit Assignments Ltd.

J K Singla
J K Singla
Senior Manager

