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| <p>कोल इण्डिया लिमिटेड<br/>महारत्न कंपनी<br/>3 तल्ला, कोर-2<br/>प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/>एक्शन एरिया-1A, न्यूटाउन, रजरहट,<br/>कोलकाता-700156<br/>फोन 033-2324-5555<br/>फैक्स-033-२३२४६५१०<br/>ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p> |  | <p><b>Coal India Limited</b><br/><b>A Maharatna Company</b><br/><b>(A Govt. of India Enterprise)</b><br/>Regd. Office: 3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III,<br/>Action Area-1A, Newtown,<br/>Rajarhat, Kolkata-700156<br/>PHONE; 033-2324-5555,<br/>FAX; 033-23246510<br/>E-MAIL:<br/><a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>CIN- L23109WB1973GOI028844</p> |
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Ref.No.CIL:XI(D):04156:2018: 20916

Dated: 19<sup>th</sup> May'2018

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

**SUB:-Appointment of Chairman-Cum Managing Director (CMD) of CIL**  
**Ref: Scrip Code 533278**

Dear Sir,

**Shri Anil Kumar Jha** has assumed charge of Chairman-cum-Managing Director of Coal India Limited on **18<sup>th</sup> May'18**.

This is in pursuance of letter No. 21/3/2017-BA dated 18<sup>th</sup> May'2018 from Ministry of Coal and subsequent order No.CIL/C5A(ii)/CMD-CIL/AKJ/B-402 dated 18<sup>th</sup> May'18 from Coal India Limited.

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

Yours faithfully,

*M Viswanathan*  
19/5/18

(M.Viswanathan/एम०विस्वनाथन)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर