

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE: 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):04157:2024:

दिनांक: 04.04.2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Ref: Scrip Code 533278

विषय:- 31 मार्च 2024 को समाप्त चौथी तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण पत्र

Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2024

महोदय /Dear Sir,

हम 31 मार्च 2024 को समाप्त चौथी तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के विनियम 74(5) के अनुसार मैसर्स अलंकित असाइनमेंट्स लिमिटेड, सीआईएल के रजिस्ट्रार और शेयर ट्रांसफर एजेंट से प्राप्त पुष्टिकरण प्रमाण पत्र दिनांक 4 अप्रैल 2024 संलग्न कर रहे हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing the confirmation certificate dated 4th April 2024 received from M/s Alankit Assignments Limited, our Registrar & Share Transfer Agent of CIL as per Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March' 2024. This is for your information and records.

भवदीय ,

(बी .पी. दुबे/ B.P Dubey)

कंपनी सचिव एवं कम्प्लायंस ऑफिसर

Company Secretary & Compliance Officer

Encl: As above/संलग्नक :उपरुक्त

Date: 04/04/2024

To,
Coal India Limited
Coal Bhawan, 3rd floor, Core-2
Rajarhat, Kolkata-700156

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Coal India Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

Signature Not Verified
Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 12:13:43 +05:30

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DP-NSDL-14-06, IN-DP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com