

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	 एक महारत्न कंपनी A Maharatna Company	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
--	---	--

Ref.No. CIL:XI(D):04157:2025:

दिनांक: 08.10.2025

To,
Listing Department,
National Stock Exchange of India Limited,
Ref: ISIN – INE522F01014

To,
Listing Department,
Bombay Stock Exchange Limited,
Ref: Scrip Code 533278

विषय:- 30 सितंबर 2025 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के अंतर्गत प्रमाणपत्र
Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th Sept' 2025

महोदय/ महोदया,

हम 30 सितंबर 2025 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के अनुसार, सीआईएल के हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स अलंकित असाइनमेंट्स लिमिटेड से प्राप्त पुष्टिकरण प्रमाणपत्र संलग्न कर रहे हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing the confirmation certificate 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 30th Sept'2025. 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: 07/10/2025

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 30th September 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September 2025, 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

KAMAL

GARG

**KAMAL GARG
(GENERAL MANAGER)**

Digitally signed by KAMAL
GARG
Date: 2025.10.07 16:45:32
+05'30'

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, 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