


<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):4157/4156:2024:

दिनांक:05.04.2024

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

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

विषय:- 31 मार्च 2024 को समाप्त चौथी तिमाही के लिए शेयर पूंजी लेखा परीक्षा का समाधान

Sub: - Reconciliation of Share Capital Audit for the 4th Quarter ended 31st March 2024

महोदय/Dear Sir,

हम 31 मार्च 2024 को समाप्त चौथी तिमाही के लिए शेयर पूंजी लेखा परीक्षा का समाधान संलग्न कर रहे हैं जो एक अभ्यास कंपनी सचिव द्वारा विधिवत प्रमाणित है। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing Reconciliation of Share Capital Audit for the 4th Quarter ended 31st Mar'2024 duly certified by a Practicing Company Secretary. This is for your information and records please.

भवदीय ,

(बी .पी. दुबे/ B.P Dubey)

कंपनी सचिव एवं कम्प्लायंस ऑफिसर

Company Secretary & Compliance Officer

संलग्नक : उपरुक्त/Encl: As above

KVMS & CO. LLP

(Previously Known as JAIN & SHARAN LLP)

LLPIN: AAY-4678

Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower NetajiSubhash Place,
Pitampura New Delhi 110034

Branch office: D-480, 2ND FLOOR, Sector-7, Dwarka, Delhi-110075

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

To,

The Board of Directors,

Coal India Limited

Coal Bhawan, 3rd Floor, Premises No. - 04-MAR, Plot - AF-III,

Action Area,-1A, New Town, Rajarhat, Kolkata - 700156

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : 31stMARCH, 2024
2. ISIN : INE522F01014
3. Face Value : 10/- each
4. Name of the Company : Coal India Limited
5. Registered Office Address : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156
6. Correspondence Address : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156
7. Telephone & Fax No.s : 033-23246526, & Fax No.: 033-23246510
8. E-mail address : complianceofficer.cil@coalindia.in

9. Names of the Stock Exchanges where the Company's securities are listed:

- a) Bombay Stock Exchange Limited
- b) National Stock Exchange of India Limited

Sl.No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	616,27,28,327	100
11.	Listed Capital (Exchange wise)	616,27,28,327	100(Bombay Stock Exchange Limited) 100 (National Stock Exchange of India Limited)
12.	Held in dematerialized form in NSDL	5,87,68,98,607	95.36
13.	Held in dematerialized form in CDSL	28,58,26,880	4.63
14.	Physical	2,840	0.01
15.	Total No. of Shares (12+13+14)	616,27,28,327	100.00

**3,89,07,35,938 Equity Shares of the Company are held by the President of India and are not Tradable.*

**6,92,48,723 Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.*

**55,81,23,129 Equity Shares of the company are held by the Life Insurance Corporation of India.*

16. Reasons for difference if any, between: (10&11), (10&15)& (11&15):- NIL



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KVMS & CO. LLP

(Previously Known as JAIN & SHARAN LLP)

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Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower Netaji Subhash Place,
Pitampura New Delhi 110034

Branch office: D-480, 2ND FLOOR, Sector-7, Dwarka, Delhi-110075

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl.No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	N.A
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl.No.	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/ Scheme of Arrangement						
14.	Any other (to specify)	N.A
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares: NIL

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?



Signature

KVMS & CO. LLP

(Previously Known as JAIN & SHARAN LLP)

LLPIN: AAY-4678

Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower NetajiSubhash Place,
Pitampura New Delhi 110034

Branch office: D-480, 2ND FLOOR, Sector-7, Dwarka, Delhi-110075

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No
Mr. B P Dubey Company Secretary and Compliance Officer	Tel: 033-23246526	033-23246510

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mrs. MeghaSharan (PARTNER)	KVMS & CO. LLP (Previously Known as JAIN & SHARAN LLP) Company Secretaries : D-480, 2 ND FLOOR, Sector-7, Dwarka, Delhi-110075	011- 79649038	-	L2021DE0010800

24. Common Agency for share registry work :

Name	Address
M/s Alankit Assignments Ltd	AlankitHouse", 4E/2, Jhandewalan Extension, New Delhi-110055

25. Any other detail that the Auditor may like to provide: NIL

Date: 03/04/2024

Place: New Delhi

For & on behalf of
KVMS & CO. LLP
(Previously Known as JAIN & SHARAN LLP)
Company Secretaries



Megha

MEGHASHARAN (Partner)
MN-F9802 CP-12171
FRN: L2021DE0010800
PR No. 2332/2022
UDIN: F009802F000016292