कोल इण्डिया लिमिटेड महारत्न कंपनी

3 **तल्ला**, कोर-2

प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,

एक्शन एरिया-1A, न्यूटाउन, रजरहट,

कोलकाता-700156 फोन033-२३२४६५२६,

फैक्स-033-२३२४६५१०

ईमेल: mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia.in



Coal India Limited A Maharatna Company (A Govt.of India Enterprise)

Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kol-

> PHONE; 033-2324-6526, FAX; 033-23246510

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WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):04156/4161:2019:23285

Dated: 29<sup>th</sup> July.'2019

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051 Ref: ISIN - INE522F01014

Listing Department, Bombay Stock Exchange Limited, 14<sup>th</sup> Floor, P.J.Towers, Dalal Street, Mumbai - 400 001 Ref no-533278

Dear Sir / Madam,

Sub: Filing of report under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading Regulations"), we are enclosing the information received from Ministry of Coal, GoI on date for and on behalf of the President of India in FORM-C as per Regulation 7(2) read with Regulation 6(2) of the SEBI Prohibition of Insider Trading) Regulations, 2015. President of India acting through Ministry of Coal has sold 10,49,77,641 equity shares of Coal India Limited pursuant to CPSE ETF FFO 5 at a value of Rs. 22,47,49,22,835.13 which is 1.7% of total equity share capital of the company. Post buyback, holding of President of India is 69.26 % of Equity Share Capital of the company.

As required under Regulation 7(2)(b) of SEBI Insider Trading Regulations, we are intimating the disclosure of information as received from our Promoter on date.

Yours sincerely,

For and on behalf of Coal India Limited

Company Secretary &Compliance Officer.

Encl: As above.



Date: July 29, 2019

भारत सरकार GOVERNMENT OF INDIA कोयला मंत्रालय MINISTRY OF COAL शास्त्री भवन, नई दिल्ली SHASTRI BHAWAN, NEW DELHI

To

Coal India Limited,
Coal Bhawan, Premises No-04-MAR,
Plot-AF-III Action Area-1A,
New Town Rajarhat,
Kolkata 700 156, India
(the "Company")

Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015 (the "SEBI Insider Trading Regulations")

Dear Sirs,

This is with reference to the setting up of the central public sector enterprise exchange traded fund ("CPSE ETF") comprising equity shares of central public sector enterprises ("CPSE"), which was launched as the CPSE ETF mutual fund scheme ("Scheme") in March 2014. The proceeds of the Scheme were utilized for the purchase of the CPSE shares as represented in the constituent companies of the Nifty CPSE Index. The President of India, represented through different departments and ministries of the Government of India, had sold the shares at a discounted rate to the Scheme for the benefit of unit holders of the Scheme and the Scheme had in turn created and allotted units of the Scheme to unit holders of the Scheme.

The Department of Investment and Public Asset Management ("DIPAM"), along with Reliance Nippon Life Asset Management Limited, as the asset management company of the Scheme ("AMC"), has formulated a fifth Further Fund Offer ("FFO 5") of the Scheme, which has been offered to the public for subscription in accordance with the SEBI (Mutual Funds) Regulations, 1996 and other applicable laws, rules and regulations, as framed from time to time.

In regard to the FFO 5, we wish to inform you that the President of India, acting through the Ministry of Coal, Government of India, has sold 10,49,77,641 equity shares of the Company to the AMC.

अल्का शेखर /ALKA SHEKHAR अवर सचिव / Under Secretary भारत सरकार / Govt. of India कोयला मंत्रालय / Ministry of Coal शास्त्री शवन / Shastri Bhawan नई दिल्ली / New Delhi As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Sincerely,

For and on behalf of of the President of India

Ministry of Coal, Government of India

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अल्का शेखर /ALKA SHEKHAR अवर सचिव / Under Secretary भारत सरकार / Govt. of India कोयला मंत्रालय / Ministry of Coal शास्त्री अवन / Shastri Bhawan

**Authorised Signatory** 

Name:Alka Shekhar

**Designation: Under Secretary** 

Encl: as above

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Coal India Limited ISIN of the company: INE522F01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2),

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/Directo rs/ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities <del>acquired</del> / Disposed				Securities held post <del>acquisition</del> / disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market / public/ rights/ preferential offer/ off market/
		Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		Inter se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
President of India acting through the Ministry of Coal, Government of India PAN: - Address: ShastriBhawan, New Delhi- 110001 Contact no: 011- 23382188	Promoter	Equity Shares	4,37,30,16,781 shares 70.96%	Equity Shares	10,49,77,641 shares	22,47,49,22, 835.13	Sale	Equity Shares	4,26,80,39,140 shares 69.26%	July 22, 2019	July 22, 2019	July 29, 2019	Shares tendered pursuant to CPSE ETF FFO 5

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

अल्का शर्बर /ALKA SHEKHAR अवर सचिव / Under Secretary भारत सरकार / Govt. of India कोयला मंत्रालय / Ministry of Coal शास्त्री श्वन / Shastri Bhawan नई दिल्ली / New Delhi Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - Not applicable

Type of contract	Trading in derivatives (Specify t	Exchange on which the trade				
Type of contract	Contract specifications	THE RESIDENCE OF STREET	Buy	of the second second	Sell	
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For and on behalf of Ministry of Coal, Government of India

अल्का शेखर IALKA SHEKHAR

Authorised Signatory // Name: Alka Shekhari Coal

Designation: Under Secretary