

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया A1-1, न्यूटाउन, रजरहट, कोलकाता 700156-1, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट : www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<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; 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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No.CIL:XI(D):04156/04157/4161:2023:

Dated: 2nd Jan.'2023

To,

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,
14th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001
Ref no-533278

Dear Sir / Madam,

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST DECEMBER' 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **B. P. DUBEY, Company Secretary & Compliance Officer** aware of the compliance requirement of COAL INDIA LIMITED (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured the nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1 (ONE)** number of events during the quarter/half year ended on 31st December'22 and has captured **1 (ONE)** number of the said required events.

I would like to report that the following non-compliance (s) was observed in the previous quarter and remedial action(s) taken along with timelines in this regard: **NA**

Yours sincerely,

For and on behalf of Coal India Limited

(B. P. Dubey)
Company Secretary & Compliance Officer

Date: **2nd Jan.'23**

Place: **Kolkata**