

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ई मेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area- 1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156/4157:2018: :

Dated:03.09.2018

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


Sub:- Corrigendum to Annual Report & Accounts 2017-18.

Dear Sir,

Further to our letter dated 10.08.2018, there were certain printing errors in Annual Report 2017-18 sent to shareholders. Hence we are enclosing corrigendum to Annual Report & Accounts 2017-18 for general information of Shareholders.

This is for your information and records as per Regulation 30 of SEBI LODR' 2015.

Yours faithfully,


(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above

Corrigendum:-

1. In *Chairman's Statement*, Page No. 8, Point No. 2 Notable Achievements of 2017-18 , Sub Para-6 should be corrected as follow:-

Originally Written	Corrections to be made
Commissioned two long pending, major rail infrastructure projects, Tori- Balumath section (in Tori- Shivpur division under jurisdiction of CCL) and Jharsuguda- Barpali- Dardega section (under jurisdiction of MCL) which were built on <u>coal</u> deposit basis and are now operational.	Commissioned two long pending, major rail infrastructure projects, Tori- Balumath section (in Tori- Shivpur division under jurisdiction of CCL) and Jharsuguda- Barpali- Dardega section (under jurisdiction of MCL) which were built on deposit basis and are now operational.

2. In *Chairman's Statement*, Page No. 9, Point No.4- Strategies for growth –sub point no 1 should read as follow

Originally Written	Corrections to be made
11 coal blocks have been allotted to Eastern Coalfields Limited, Bharat Coking Coal Limited, <u>Central Coalfields Limited</u> and Western Coalfields Limited put together. These new blocks will help these subsidiaries to produce more than 100 Million Tonnes of coal per annum in near future.	11 coal blocks have been allotted to Eastern Coalfields Limited, Bharat Coking Coal Limited and Western Coalfields Limited put together. These new blocks will help these subsidiaries to produce more than 100 Million Tonnes of coal per annum in near future.

3. In *Chairman's Statement*, Page No. 9 and 48, under heading – ‘to be taken up by Railways(4 nos)’ should be read as under:

Originally Written	Corrections to be made
1. Third line Barkakana-Barwadih-Garhwa Road	1. Third line Barkakana-Barwadih-Garhwa Road
2. Fourth line Jharsuguda to Bilaspur	2. DFC- Dadri to Sonenagar & extension upto Koderma
3. DFC- Dadri to Sonenagar & extension upto Koderma	3. Third and fourth lines from Talcher to Budhapunk (10 km)
4. Third and fourth lines from Talcher to Budhapunk (10 km) & Third line from Budhapunk to Rajatgarh (62 km)	4. Third line from Budhapunk to Rajatgarh (62 km)

- 4) In Page No.37, the heading should read as under:

GLIMPSES OF 43rd AGM HELD ON 14.09.2017 instead of 44th .

5. In the pg no.40 “ The above mentioned figure also includes the actuarial impact of Rs. 7384.37 cr. due to increase in ceiling of gratuity ceiling from Rs. 10 Lakh to Rs. 20 Lakh w.e.f. 29.03.2018.” is to be replaced by **“The above mentioned figure also includes impact of Rs. 7384.37 cr. due to increase in ceiling of gratuity ceiling from Rs. 10 Lakh to Rs. 20 Lakh w.e.f. 29.03.2018.”**

- 6) In Page No. 41, Point No. 2.3, Para to be replaced with:

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There are no comments issued by the office of the C&AG either on Standalone or Consolidated Financial Statements of the company for the year 2017-18 on supplementary audit conducted under section 143(6)(a) [and also read with Sec 129(4)] of the Companies Act, 2013. The comments on supplementary audit of Standalone and Consolidated Financial Statements are enclosed as Annexure 3 and Annexure 4 respectively.

- 7) In Page No. 44, in table for- "The performance summary of Tranche I, II & III of auctions is as under" Figure corresponding to the *Others (coking)* and below the *Tranche-II, Quantity booked (MTPA)* should be read as 0.03 instead of 0.04.
- 8) In Page No. 84, Annexure 1, "Pre-tax Profit of CIL & subsidiaries for 2017-18 vis-à-vis 2016-17", following are the corrections:-

(₹ in crore)

Company	2017-18	2016-17	Increase/(Decrease)
Less: Dividend from Subsidiaries	8853.18	10429.51	(1576.33)
Less : Share in JV's/ Associates & discontinued operations Profit/(Loss)	(0.44)	1.77	(2.21)

- 9) In Page No. 85, Annexure 1A, "Pre-tax Profit of CIL & subsidiaries without considering the impact of pay revision and impact of increase in Gratuity Ceiling Limit for 2017-18 vis-à-vis 2016-17", following are the corrections:-

(₹ in crore)

Company	2017-18					2016-17				Increase / (Decrease)
	PBT as per annual accounts	Non-Executive Pay Revision	Executive Pay Revision	Actuarial Impact of Increase in Gratuity Ceiling Limit	2017-18	PBT as per annual accounts	Non-Executive Pay Revision	Executive Pay Revision	2016-17	
CMPDIL	120.82	20.81	47.97	68.61	258.21	64.58	19.04	5.03	88.65	169.56
Sub Total	10726.44	2849.62	899.14	7384.37	21859.57	14446.33	2101.39	95.10	16642.82	5216.75

- 10) In Page No. 175, In Sub-Point No. a. **Shareholding pattern as on 31st March, 2018, The Corrections are:-**

A). Headings:- 'Category', 'No. of Shareholders', 'Total no. of shares', '% of Equity' should be considered at the top in the table.

B).

Category	No. of Shareholders	Total no. of shares	% of Equity
GOVERNMENT OF INDIA	1	4875671716	78.546
INSURANCE COMPANIES	24	566266802	9.1224

- 11) In Page No. 175, In Sub-Point No. b. 'Top Ten shareholders as on 31st March' 2018', the correction is:-

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SL NO	NAME/JOINT NAME(S)	HOLDING	% TO EQT
1	PRESIDENT OF INDIA	4875671716	78.55

12) In Page No. 209-Point No. XV Total Comprehensive Income for the Year

(XIV+XV) to be replaced with (XIII+XIV)

13) In Page No. 250:

In last line of table, the word “effecive income tax rate:” should read as “effective income tax rate(%)”.

14) In Page No. 261:

“Figure of ₹0.17 crore in last column of Other Deposits (Note 9-Other Financial Assets) to be read as ₹0.01 crore.”

15) In Page No. 266:

In Reconciliation of equity as on 31.03.2017, “Increase in the profits for FY 2016-17 for expenses relating to FY 2016-17 (refer above table)” to be replaced with “**Decrease** in the profits for FY 2016-17 for expenses relating to FY 2016-17 (refer above table)”

16) In Page No. 299:

In foot note no. 5, figure of ₹765.31 crore to be read as ₹676.40 crore.

17) In Page No. 318:

In foot note of Note 36, the reference to Deferred tax to be changed to 38(6)(e) from 38(6)(f).

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