### कोल इण्डिया लिमिटेड कंपनी सचिवालय

**3** तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-२३२४६५२६,

ईमेल: comsec2.cil@coalindia.in वेबसाइट: <u>www.coalindia.in</u> सी आईएन - <u>L23109WB1973GOI028844</u>



#### 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

Dated: 16.12.2022

PHONE; 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2022:

To, Listing Department, Bombay Stock Exchange Limited, 14<sup>th</sup> Floor, P.J.Towers, Dalal Street, Mumbai – 400001 Scrip Code 533278 To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

<u>Sub: Newspaper publication of Transfer of Unclaimed Interim Dividend 2015-16 and Equity Shares of Coal India Limited (CIL) to IEPF Authority.</u>

Dear Sir,

We are enclosing hard copies of Press release issued on 16.12.2022 in one English newspaper namely BUSINESS STANDARD and Bengali newspaper i.e. SANGBAD PRATIDIN publishing notice of Transfer of Unclaimed Interim Dividend 2015-16 and Equity Shares of Coal India Limited (CIL) to IEPF Authority.

This is for your information and records please.

Yours faithfully,

BIJAY PRAKASH DUBEY Digitally signed by BIJAY PRAKASH DUBEY Date: 2022.12.16 12:47:35 +05'30'

(B. P Dubey/ बी पी दुबे)

Company Secretary/कंपनी सचिव & Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above** 



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## **Coal India Limited**

A Maharatna Company (A Govt. of India Enterprise)

Coal Bhawan, Core-2, 3<sup>rd</sup> Floor, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156. Phone: 033 - 23246526 Email: comsec2.cil@coalindia.in, Website: www.coalindia.in CIN - L23109WB1973G0I028844

# NOTICE TO SHAREHOLDERS TRANSFER OF UNCLAIMED INTERIM DIVIDEND 2015-16 AND EQUITY SHARES OF COAL INDIA LIMITED (CIL) TO IEPF AUTHORITY

This notice is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, as amended from time to time, in terms of which the company is mandated to transfer the amount of Unclaimed Dividend and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years of more to IEPF.

claimed for seven consecutive years of more to IEPF. In compliance with the said Rules, the company has communicated individually to shareholders at their latest available address on 10.12.2022 whose Unclaimed Interim Dividend amount of Financial year 2015-16 and shares are liable to be transferred to the Demat account of IEPF authority with an advice to claim the same. The Company has also intimated to such shareholders to claim the other unclaimed dividend declared till date.

Shareholders of Coal India Limited may please note that the following details are also available on the website of the company i.e. www.coalindia.in under the head "Investor Centre, Events & Announcement":-

 Shareholders whose shares will be transferred to Demat Account of IEPF Authority on 04.04.2023 alongwith the amount of Unclaimed Interim Dividend of 2015-16 as they have not claimed dividend for 7 consecutive years.

 Shareholders whose Unclaimed Interim Dividend amount of 2015-16 will be transferred to IEPF Authority on 04.04.2023.

Shareholders are requested to verify the details in CIL website and make an application to M/s Alankit Assignments Ltd, Company's RTA on or before 15.03.2023 requesting for payment of Unclaimed Dividend declared by the Company till date. If no reply is received by the Company or RTA by 15.03.2023, the unclaimed Interim Dividend of CIL for 2015-16 and Shares as referred in above Point 1) will be transferred to IEPF Authority on 04.04.2023 without any further notice and no claim shall lie against the company.

In case of any queries, Shareholders may contact Sri J.K. Singla, **Deputy General Manager** M/s Alankit Assignments Ltd, RTA Division, Alankit House 4E/2, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234, Fax: 011-4154-3474, e-mail: rta@alankit.com.

For Coal India Limited Sd/-

Place: Kolkata (B.P. Dubey)
Date: 15.12.2022 Company Secretary & Compliance Officer

সংবাদ প্রতিদিন, শুক্রবার ১৬ ডিসেম্বর ২০২২



## Coal India Limited

A Maharatna Company (A Govt. of India Enterprise) Coal Bhawan, Core-2, 3<sup>rd</sup> Floor, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156. Phone: 033 - 23246526 Email: comsec2.cil@coalindia.in, Website: www.coalindia.in CIN - L23109WB1973G0I028844

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For Coal India Limited Sd/-

Place: Kolkata Date: 15.12.2022 (B.P. Dubey)

Company Secretary & Compliance Officer