


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>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, Kolkata- 700156 PHONE; 033-7110-4369, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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NOTICE

Sub:- Transfer of Unclaimed Final Dividend 2011-12 and Equity Shares of Coal India Limited (CIL) to IEPF Authority

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, 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 or more to IEPF.

In compliance with the said Rules, the company has communicated individually to shareholders whose Unclaimed Final Dividend amount of 2011-12 and shares are liable to be transferred to Demat account of IEPF authority with an advice to claim the same. Company has also intimated the other unclaimed dividend declared till date to them to claim the same.

Shareholders of Coal India Limited may please note that the following details are also available in www.coalindia.in under 'Investor Centre, Event & Announcements':-

- 1) Shareholders whose shares will be transferred to Demat Account of IEPF Authority on 17.10.19 alongwith the amount of Unclaimed Final Dividend of 2011-12 as they have not claimed dividend for 7 consecutive years.
- 2) Shareholders whose Unclaimed Final Dividend amount of 2011-12 will be transferred to IEPF Authority on 17.10.2019.

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 **10.10.2019** requesting for payment of Unclaimed Dividend declared by the Company till date. Else, unclaimed Final Dividend of CIL 2011-12 and Shares in above Point 1 will be transferred to IEPF Authority on 17.10.2019.

In case of any queries, Shareholders may contact Sri J.K.Singhla, Sr. Manager, M/s Alankit Assignments Ltd, RTA Division, Alankit Heights, 3E/7, Jhandewalan Extension New Delhi-110055, Tel: 011-4254 1234, Fax-011- 4154-3474, e-mail: rta@alankit.com.

For Coal India Limited
Sd/-

(M.Viswanathan)

Company Secretary & Compliance officer

Place: Kolkata

Date: 16th Jul' 19