कोल इण्डिया लिमिटेड सहारत्न कंपनी

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

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Dated: 26.05.2022

Ref.NoCIL:XI(D):4157/4156:2022:

To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 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:- News Clarification- "Coal India to sell 25% stake in Bharat Coking Coal"

Dear Sir,

Kindly refer to your mail dated 25th May. 2022. Reply of Coal India is as under:

"As advised by MoC, CIL Board in its 438<sup>th</sup> meeting held on 10<sup>th</sup> March.'2022 had accorded its 'in-principle' approval to divest 25% of paid-up share capital of BCCL held by CIL and its subsequent listing on stock exchanges and advised to forward the proposal to Ministry of Coal for obtaining further clearances." CIL Board had given only in principle approval to the proposal. Only after the further clearance from GOI, further action would be initiated.

Since only "in-principle" approval was given by CIL Board, we have not communicated the same as there is no material impact on the company. On receipt of further clearance from MoC the same would be placed to CIL Board and the decision of CIL Board would be promptly disseminated to Stock Exchanges.

Hope we have clarified the matter.

Yours faithfully,

(M. Viswanathan/एम विस्वनाथन)

Company Secretary/कंपनीसचिव

& Compliance Officer/कम्प्लायंसऑफिसर