

<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 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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; 033-2324-6526, 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):4157/4156:2022:

Dated: 07.01.2022

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:- Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st Dec.'2021

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st Dec.'2021 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

M.V.
7/1/22

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

To,
The Board of Directors,
Coal India Limited
Coal Bhawan, 3rd Floor, Premises No. - 04-MAR, Plot - AF-III,
Action Area,-1A, New Town, Rajarhat, Kolkata - 700156

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31st, 2021
2. ISIN : INE522F01014
3. Face Value : 10/- each
4. Name of the Company : Coal India Limited
5. Registered Office Address : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156
6. Correspondence Address : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156
7. Telephone & Fax No.s : 033-23246526, & Fax No.: 033-23246510
8. E-mail address : complianceofficer.cil@coalindia.in
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) Bombay Stock Exchange Limited
 - b) National Stock Exchange of India Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	616,27,28,327	100
11.	Listed Capital (Exchange wise)	616,27,28,327	100 (Bombay Stock Exchange Limited) 100 (National Stock Exchange of India Limited)
12.	Held in dematerialized form in NSDL	588,56,87,475	95.50
13.	Held in dematerialized form in CDSL	27,70,36,948	4.49
14.	Physical	3,904	0.01
15.	Total No. of Shares (12+13+14)	616,27,28,327	100.00

**407,56,34,553 Equity Shares of the Company are held by the President of India and are not Tradable.*

**7,56,94,235 Equity Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.*

**60,17,61,957 Equity Shares of the company are held by the Life Insurance Corporation of India.*



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No
Mr. M. Viswanathan- Company Secretary and Compliance Officer	Tel: 033-23246526	033-23246510

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Vikas Kumar Verma	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road, New Delhi-110001	011-43029809	-	P2012DE081400

24. Common Agency for share registry work :

Name	M/s Alankit Assignments Ltd
Address	Alankit House ", 4E/2, Jhandewalan Extension, New Delhi-110055

25. Any other detail that the Auditor may like to provide: NIL

For & on behalf of
Vikas Verma & Associates
Company Secretaries
ERN: P2012DE081400



Vikas Kumar Verma
Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P.No. 10786

Date: 06.01.2022
Place: New Delhi
UDIN: F009192C002073397