कोल इण्डिया लिमिटेड

महारत्न कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन033-२३२४६७२६,फैक्स-033-२३२४६७१०

ईमेल:mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia. In



Coal India Limited A Maharatna Company (A Govt.of India Enterprise) Regd. Office:3rd floor, Core-2

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

E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-L23109WB1973GOl028844

Dated: 07.01.2022

Ref.No.CIL: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:- 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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> Dec.'2021 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

(M.Viswanathan/एमःविस्वनाथन)

Company Secretary/कंपनीसचिव

& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

## Vikas Verma & Associates, Company Secretaries



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

Quarter Ended : December 31st, 2021
 ISIN : INE522F01014
 Face Value : 10/- each

4. Name of the : Coal India Limited

Company

5. Registered Office : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AFIII, Action Area,-1A, New Town, Rajarhat, Kolkata –

700156

6. Correspondence : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-Address : III, Action Area,-1A, New Town, Rajarhat, Kolkata -

700156

7. Telephone & Fax : 033-23246526, & Fax No.: 033-23246510

No.s

8. E-mail address : <u>complianceofficer.cil@coalindia.in</u>

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

\*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

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15):- NIL

17. Details of changes in share capital during the quarter under consideration as per Table

Sl.No.	Particulars	No. of Shar es	Applied /Not Applied For Listing	Listed on Stock Exchan ge	Whether intimated to NSDL	Whether intimated to CDSL	In- Principal approval pending for SE
	Increase -						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						.,1
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares			N.A			
6.	Employee Stock Option exercised		=				
7.	Amalgamation/S cheme of Arrangement					2	
8.	Conversion of Loans/Debenture s						
9.	Any Other (to specify)						
	Total (A)	_	-	-	-	-	-
Sl. No.	Particulars	No. of Shar es	Applied/ Not Applied for de— Listing	Deliste d on stock exchan ge	Extinguis hed by NSDL	Extinguis hed by CDSL	In- principal approval pending for SE
10.	Decrease-						
11.	Buy-back	1	=				
12.	Capital Reduction						
13.	Forfeiture Amalgamation/S cheme of Arrangement			NIA			
14.	Any other (to specify)			N.A			
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): Yes

 $19. \ Reference\ of\ previous\ quarter\ with\ regards\ to\ excess\ dematerialization\ of\ shares: NIL$ 

- 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-	Tel: 033-23246526	033-23246510	
Company Secretary and			
Compliance Officer			

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 FRN: P2012DE081400

FRN: P2012DE081400

Date: 06.01.2022 Place: New Delhi

UDIN: F009192C002073397

Vikas Kumar Verma Managing Partner

M. No. F9192

C.P.No. 10786