


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246510, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated: 07.07.2022

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 1<sup>st</sup> Quarter ended 30th June'2022**

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 1st Quarter ended 30th June'2022 duly certified by a peer reviewed Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

*M Viswanathan*  
7/7/22

(M.Viswanathan/एम॰विस्वनाथन)  
Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**

## JAIN & SHARAN LLP

LLPIN: AAY-4678

Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower Netaji Subhash Place, Pitampura New Delhi Delhi 110034

Branch office: K-2/7, Ground floor, Model Town-2, Delhi-110009

Email: [Jainandsharan@gmail.com](mailto:Jainandsharan@gmail.com)

Contact No: 9811272009, 8527614795

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 : June 30<sup>th</sup>, 2022
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](mailto: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	591,12,78,041	95.92
13.	Held in dematerialized form in CDSL	25,14,46,224	4.08
14.	Physical	4,062	0.06
15.	Total No. of Shares (12+13+14)	616,27,28,327	100.00

For Jain And Sharan LLP

  
Designated Partner

FRN NO: L2021DE010800

PEER REVIEW NO: 2332/2022

**JAIN & SHARAN LLP**  
**LLPIN: AAY-4678**

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**Email:** Jainandsharan@gmail.com

**Contact No:** 9811272009, 8527614795

\*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.

\*60,20,28,957 Equity Shares of the company are held by the Life Insurance Corporation of India.

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 below:

Sl.No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	.....	.....	N.A	.....	.....	.....
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl.No.	Particulars	No. of Shares	Applied/ Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital						

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Designated Partner

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	Reduction						
13.	Forfeiture Amalgamation/S cheme of Arrangement	.....	.....	N.A	.....	.....	.....
14.	Any other (to specify)						
	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 &amp; 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

FRN NO: L2021DE010800

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For Jain And Sharan LLP

  
Designated Partner

## JAIN & SHARAN LLP

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Branch office: K-2/7, Ground floor, Model Town-2, Delhi-110009

Email: [Jainandsharan@gmail.com](mailto:Jainandsharan@gmail.com)

Contact No: 9811272009, 8527614795

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

Name	Address	Tel No.	Fax No.	Registration No.
Mrs. Megha Sharan	Jain & Sharan LLP (previously known as VMS & Co.) Company Secretaries k-2/7, Ground Floor, Model Town-II, Delhi- 110009	011- 79649038	-	L2021DE0010800

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

Date: 07/07/2021  
Place: New Delhi  
UDIN: F009802D000581771

For & on behalf of  
Jain & Sharan LLP  
Company Secretaries  
FRN: L2021DE0010800  
Peer Review Certificate No. 2332/2022  
For Jain And Sharan LLP

  
Designated Partner

Megha Sharan  
Partner  
M.No. F9802  
C.P.No. 12171