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| <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: comsec2.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: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p> |
|---|---|--|

Ref.No.CIL:XI(D):4157/4156:2023:

दिनांक: 04.01.2023

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

विषय:- 31 दिसम्बर , 2022 को समाप्त तीसरी तिमाही के लिए शेयर पूंजी लेखा परीक्षा का समाधान
Sub:- Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st
December '2022

महोदय/Dear Sir,

हम 31 दिसम्बर, 2022 को समाप्त तीसरी तिमाही के लिए शेयर पूंजी लेखा परीक्षा का समाधान संलग्न कर रहे हैं जो एक अभ्यास कंपनी सचिव द्वारा विधिवत प्रमाणित है। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st December '2022 duly certified by a Practicing Company Secretary. This is for your information and records please.

भवदीय ,
BIJAY
PRAKASH
DUBEY
Digitally signed by
BIJAY PRAKASH
DUBEY
Date: 2023.01.04
15:51:50 +05'30'

(बी .पी. दूबे/ B.P Dubey)

कंपनी सचिव एवं कम्प्लायंस ऑफिसर

Company Secretary & Compliance Officer

संलग्नक : उपरुक्त/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 110034**

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

Email: 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 : 31ST DECEMBER 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

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) |
| 12. | Held in dematerialized form in NSDL | 616,27,28,327 | 100 (National Stock Exchange of India Limited) |
| 13. | Held in dematerialized form in CDSL | 5903142732 | 95.7 |
| 14. | Physical | 259581754 | 4.21 |
| 15. | Total No. of Shares (12+13+14) | 3841 | 0.09 |
| | | 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.

*60,20,28,957 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 | | | N.A | | | |
| 2. | Bonus Issue | | | | | | |
| 3. | Preferential Issue | | | | | | |
| 4. | Initial Public Offer | | | | | | |
| 5. | Re-issue of Forfeited Shares | | | | | | |
| 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- | | | N.A | | | |
| 11. | Buy-back | | | | | | |
| 12. | Capital Reduction | | | | | | |
| 13. | Forfeiture Amalgamation/Scheme of Arrangement | | | | | | |
| 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 & Fax No. of the Compliance Officer of the Company.

| Name | Telephone | Fax No |
|--|-------------------|--------------|
| Mr. B P Dubey 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. |
|-------------------|--|------------------|---------|-----------------------|
| Mrs. Megha Sharan | Jain & Sharan LLP 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

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



Date: 04/01/2023
Place: New Delhi
UDIN: F009802D002870651

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