कोल इण्डिया लिमिटेड
कंपनी सचिवालय
3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555,
ईमेल: complianceofficer.cil@coalindia.in
वेबसाइट: www.coalindia.in
सी आई एन - L23109WB1973GOI028844

एक महारत्न कंपनी
A Maharatna Company

Coal India Limited
Company Secretariat
Regd. Office:3rd floor, Core-2
Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156
PHONE; 033-2324-5555,
E-MAIL: complianceofficer.cil@coalindia.in
WEBSITE: www.coalindia.in
CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2026:35318 Dated:08.10.2026

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 2nd Quarter ended 30th September'26

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 2nd Quarter ended 30th September'26 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,
For Coal India Limited

BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.10.08 15:02:03 +05'30'

(बी पी दुबे/ B.P Dubey)
कार्यकारी निदेशक (सीएस) और अनुपालन अधिकारी
Executive Director (CS) & Compliance Officer

संलग्नक :उपरुक्त/Encl: As above

VMS & CO. Company Secretaries
REG OFFICE NO. D-480, 2ND FLOOR, DWARKA, SECTOR-7, NEW DELHI-110075
Email: csmeghasharan@gmail.com
Contact No: 9811272009, 9650028009

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	:	**30TH SEPTEMBER 2026**
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)	616,27,28,327 616,27,28,327	100(Bombay Stock Exchange Limited) 100 (National Stock Exchange of India Limited)
12.	Held in dematerialized form in NSDL	5,94,17,45 ,059	96.41
13.	Held in dematerialized form in CDSL	22,09,80,807	3.59
14.	Physical	2,461	0.00
15.	**Total No. of Shares (12+13+14)**	**616,27,28,327**	**100.00**

**3,76,74,56,372 Equity Shares of the Company are held by the President of India and are not Tradable.*
**8,83,72,653 Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.*
**46,29,09,632 Equity Shares of the company are held by the Life Insurance Corporation of India.*

VMS & CO. Company Secretaries
REG OFFICE NO. D-480, 2ND FLOOR, DWARKA, SECTOR-7, NEW DELHI-110075
Email: csmeghasharan@gmail.com
Contact No: 9811272009, 9650028009

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

VMS & CO. Company Secretaries
REG OFFICE NO. D-480, 2ND FLOOR, DWARKA, SECTOR-7, NEW DELHI-110075
Email: csmeghasharan@gmail.com
Contact No: 9811272009, 9650028009

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 (Proprietor)	**VMS & CO. Company Secretaries** : D-480, 2ND FLOOR, Sector-7, Dwarka, Delhi-110075	+91-9811272009	-	**I2013DE1052700**

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: 05/10/2026
Place: New Delhi

For & on behalf of
VMS & CO.
Company Secretaries



MEGHA SHARAN (Proprietor)
MN-F9802 CP-12171
FRN: I2013DE1052700
PR No. 6123/2024
UDIN: F009802H001731038