

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ- III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता- 700156, फोन-03323245555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>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</p>
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Ref.No.CIL:XI(D):4157/4156:2026:

दिनांक: 06.01.26

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Mumbai – 400 051.
Ref: ISIN – INE522F01014

विषय:- 31 दिसंबर 2025 को समाप्त तीसरी तिमाही के लिए शेयर कैपिटल ऑडिट का मिलान

Sub: - Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st December'2025

महोदय/Dear Sir,

हम 31 दिसंबर 2025 को खत्म हुई तीसरी तिमाही के लिए शेयर कैपिटल ऑडिट का रिकंसिलिएशन भेज रहे हैं, जिसे एक प्रैक्टिसिंग कंपनी सेक्रेटरी ने ठीक से सर्टिफाइड किया है। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st December'2025 duly certified by a Practicing Company Secretary. This is for your information and records please.

भवदीय ,

(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 : **31ST DECEMBER 2025**
2. ISIN : INE522F01014
3. Face Value : 10/- each
4. Name of the Company : Coal India Limited
5. Registered Office : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-III, Address Action Area,-1A, New Town, Rajarhat, Kolkata – 700156
6. Correspondence : Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot-AF-III, Address 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	5,89,68,94,446	95.68
13.	Held in dematerialized form in CDSL	26,58,31,382	4.31
14.	Physical	2,499	0.01
15.	Total No. of Shares	616,27,28,327	100.00
		(12+13+14)	

**3,89,07,35,938 Equity Shares of the Company are held by the President of India and are not Tradable.*

**9,78,81,660 Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.*

**56,57,06,006 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	Applied /Not	Listed on	Whether intimated	Whether intimated	In-Principal

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

		Shares	Applied For Listing	Stock Exchange	to NSDL	to CDSL	approval pending for SE
1.	Increase – Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	N.A
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 Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
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.

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

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, 2 ND FLOOR, Sector-7, Dwarka, Delhi-110075	011- 79649038	-	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: 05/01/2026

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: F009802G003136321