


<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, फेक्स-033-23246510 ईमेल: mviswanathan2.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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2021:

Dated: 09.04.2021

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 4th Quarter ended 31st March'2021

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 4th Quarter ended 31st March'2021 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

M/ko
9/4/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

To
The Board of Directors,
Coal India Limited
Coal Bhawan, Premises No-04-Mar, Plot-AF-III
Action Area-1a, New Town Rajarhat
Kolkata-700156, West Bengal India

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : March 31, 2021
2. ISIN : INE522F01014
3. Face Value : 10/- each
4. Name of the Company : Coal India Limited
5. Registered Office Address : Coal Bhawan, Premises No-04-Mar, Plot-AF-III
Action Area-1A, New Town Rajarhat Kolkata-
700156, West Bengal-India
6. Correspondence Address : Coal Bhawan, Premises No-04-Mar, Plot-AF-III
Action Area-1A, New Town Rajarhat Kolkata-
700156, West Bengal-India
7. Telephone & Fax Nos. : 033-23246526
8. E-mail address : complianceofficer.cil@coalindia.in

9. Names of the Stock Exchanges where the Company's securities are listed:

- a) The BSE India 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%
	a) BSE Limited		
12.	Held in dematerialized form in CDSL	27,21,47,996	4.41
13.	Held in dematerialized form in NSDL	589,05,73,773	95.58%
14.	Physical	6,558	0.01
15.	Total No. of Shares (12+13+14)	616,27,28,327	100%

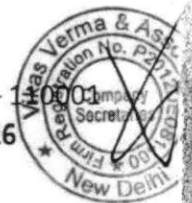
Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

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



*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

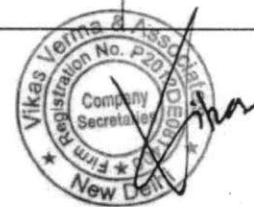
*60,17,61,957 Equity Shares of the Company are held by the life insurance corporation of India

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

----- N.A -----

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

SI. No	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
	Increase -						
1.	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						
9.	/Debentures Any other (to specify)						
	Total (A)	-	-	-	-	-	-
SI. No	Particulars	No. of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme 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:

----- N.A. -----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter:

----- N.A. -----

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:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name & Membership No.	Telephone	Fax No.
Mr. M. Viswanathan- Company Secretary	Tel: 033-23246526,	Fax No.: 033-23246510

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

Name	Address	Tel. No.	Fax No.	Registration No.
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 :

25.

Name	
	Alankit Assignments Ltd



Address:	99, Madangir, B/4, Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi - 110062
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26. Any other detail that the Auditor may like to provide:

-----N.A.-----

For & on behalf of
Vikas Verma & Associates
Company secretaries
FRN: P2012DE081400



Vikas Kumar Verma

Vikas Kumar Verma
Managing Partner
M. No: F9192
C. P. No. : 10786

Date: 09.04.2021
Place: New Delhi
UDIN: F009192C000030961