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):04156/04157:2026:35319 दिनांक: 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:- Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the 2nd quarter ended 30th September'26

Dear Sir,

We are enclosing the confirmation certificate received from M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of CIL as per Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the 2nd quarter ended 30th September'26.

This is for your information and records.

Yours faithfully,
For Coal India Limited

BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.10.08 15:04:32 +05'30'

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

Encl: As above

Date: 06/10/2026

To,
Coal India Limited
Coal Bhawan, 3rd floor, Core-2
Rajarhat, Kolkata-700156

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September 2026, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Coal India Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG

Digitally signed by KAMAL GARG
Date: 2026.10.06 11:29:52 +05'30'

KAMAL GARG
(GENRAL MANAGER)