## 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: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u>



## 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):4157/4156:2025:

Dated:23.12.2025

To, To,

Listing Department, Listing Department,

Bombay Stock Exchange Limited, National Stock Exchange of India Limited,

Scrip Code 533278 Ref: ISIN – INE522F01014

## Sub:- In-principle approval of Listing of South Eastern Coalfields Limited(SECL), a Wholly owned subsidiary of Coal India Limited.

Dear Sir/Madam,

Ministry of Coal, vide its Office Memorandum I/37811/2025 dated 16.12.2025 had advised CIL to take concrete steps to ensure further listing of subsidiaries namely MCL and SECL in the upcoming financial year. Accordingly, CIL Board through circular resolution has accorded in –principle approval for listing of South Eastern Coalfields Limited (SECL) and the same shall be communicated to MoC for onward submission to DIPAM.

The proposed in-principle listing of SECL is subject to completion of various regulatory approvals.

This is for your information and records.

Yours faithfully,

(बी पी दुबे/B. P Dubey) Company Secretary/कंपनी सचिव & Compliance Officer/कम्प्लायंस ऑफिसर