


<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, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2024:

दिनांक: 08.01.2024

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

**विषय:- 31 दिसंबर, 2023 को समाप्त तीसरी तिमाही के लिए शेयर पूंजी लेखा परीक्षा का समाधान**

**Sub:- Reconciliation of Share Capital Audit for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December '2023**

महोदय/Dear Sir,

हम 31 दिसंबर, 2023 को समाप्त तीसरी तिमाही के लिए शेयर पूंजी लेखा परीक्षा का समाधान संलग्न कर रहे हैं जो एक अभ्यास कंपनी सचिव द्वारा विधिवत प्रमाणित है। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing Reconciliation of Share Capital Audit for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> Dec'2023 duly certified by a Practicing Company Secretary. This is for your information and records please.

भवदीय ,

(बी .पी. दुबे/ B.P Dubey)

कंपनी सचिव एवं कम्प्लायंस ऑफिसर

Company Secretary & Compliance Officer

संलग्नक : उपरुक्त/Encl: As above

# KVMS & CO. LLP

(Previously Known as JAIN & SHARAN LLP)

LLPIN: AAY-4678

Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower Netaji Subhash Place,  
Pitampura New Delhi 110034

Branch office: D-480, 2<sup>ND</sup> FLOOR, Sector-7, Dwarka, Delhi-110075

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

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 : **31<sup>st</sup> DECEMBER 2023**
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](mailto: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	% 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	5,88,53,63,680		95.49
13.	Held in dematerialized form in CDSL	27,73,61,801		4.50
14.	Physical	2,846		0.01
15.	<b>Total No. of Shares (12+13+14)</b>	<b>616,27,28,327</b>		<b>100.00</b>

*\*3,890,735,938 Equity Shares of the Company are held by the President of India and are not Tradable.*

*\*74,193,488 Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.*

*\*5,78,967,571 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

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Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

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						
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	.....	.....	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: NIL

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

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**Branch office:** D-480, 2<sup>ND</sup> FLOOR, Sector-7, Dwarka, Delhi-110075

**Email:** Jainandsharan@gmail.com

**Contact No:** 9811272009, 8527614795

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 (PARTNER)	<b>KVMS &amp; CO. LLP (Previously Known as JAIN &amp; SHARAN LLP)</b> Company Secretaries : D-480, 2 <sup>ND</sup> FLOOR, Sector-7, Dwarka, Delhi-110075	011- 79649038	-	<b>L2021DE0010800</b>

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:** 08/01/2024

**Place:** New Delhi

**For & on behalf of**  
**KVMS & CO. LLP**  
**(Previously Known as JAIN & SHARAN LLP)**  
**Company Secretaries**



**MEGHASHARAN (Partner)**  
**MN-F9802 CP-12171**  
**FRN: L2021DE0010800**  
**PR No. 2332/2022**  
**UDIN: F009802E003144098**