कोल इण्डिया लिमिटेड कंपनी सचिवालय

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-२३२४६५२६,

ईमेल: comsec2.cil@coalindia.in वेबसाइट: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u>



Coal India Limited Company Secretariat

Dated:19.06.2023

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: www.coalindia.in
CIN-L23109WB1973GOI028844

Ref.NoCIL:XI(D):4157/4156:2023:

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: Offer for sale of equity shares of face value of ₹ 10 each to the eligible employees of Coal India Limited (the "Company") by its "promoter", the President of India, acting through the Ministry of Coal, Government of India (the "Seller") as per the approval of the Government of India through Alternative Mechanism dated May 31, 2023 ("Employee OFS")

Dear Sir / Madam

This is to inform you that in accordance with the approval given by the Alternative Mechanism, basis the recommendations received from the high level committee of officers, Government of India, on May 31, 2023, the Seller is proposing to offer up to 92,44,092 equity shares (representing 0.15% of the total paid up equity share capital of the Company) of face value of ₹10 each to the eligible employees of the Company at a price of ₹226.10 per equity share.

The Employee OFS shall remain open from June 21, 2023 (10:00AM) to June 23, 2023 (05:30 PM) (both days inclusive).

This for your information and records.

This intimation is in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours faithfully, For Coal India Limited

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