

<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 033-23246426, फॅक्स-033-23246410 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):04156/7:2020:

Dated 13.04.2020

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: Compliance with Regulation 40(10) from 1st Oct' 19 to 31st March' 2020.

Dear Sir,

In terms of Regulation 40(10) of the Listing Regulations 2015, we are enclosing a certificate from practicing Company Secretary confirming that the company through its RTA i.e. M/s. Alankit Assignments Ltd had dispatched all the Share Certificates within 30 days from the date of lodgment of transfer, sub-division, consolidation, renewal from respective date of lodgment of each deed excepting those rejected on technical ground during the period from 1st Oct' 2019 to 31st March' 2020.

This is for your information and records please.

Yours faithfully,

M. Viswanathan
13/4/20

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 01ST OCTOBER, 2019 TO 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **COAL INDIA LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2019 TO 31ST MARCH, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that

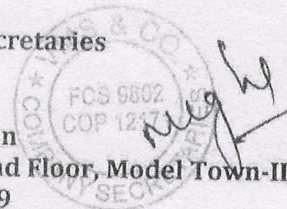
1.(a) the Company has delivered during half year ended **31st March 2020** Share/ Debenture certificate (s) relating to the transfer of Share/Debentures received during the period from **01ST OCTOBER, 2019 TO 31ST MARCH, 2020** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical ground.

1.(b) the Company has delivered during half year ended **31st March 2020**, Share/ Debenture certificate(s) in respect of requests relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the period from **01ST OCTOBER, 2019 TO 31ST MARCH, 2020** within thirty days from the date of lodgment excepting those rejected on technical grounds.

Date : 3rd April, 2020
Place : Delhi

For & on Behalf of
VMS & CO.
Company Secretaries

Megha Sharan
K-2/7, Ground Floor, Model Town-II,
Delhi-110009
Contact 9811272009
M No FCS- 9802
COP No. 12171



UDIN: F009802B000144596 DATED 03.04.2020