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,Kol-700156 PHONE; 033-2324-6526, FAX; 033-2324-6526, FAX; 033-23246510 E-MAIL: <u>mviswanathan2.ci/@coalindia.in</u> WEBSITE: <u>www.coalindia.in</u> CIN-<u>L23109WB1973GOI028844</u>

Ref.No.CIL:XI(D):04156/04157/4161:2019:

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051 Ref: ISIN – INE522F01014 Dated: 14th Oct.'2019

Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001 Ref no-533278

Dear Sir / Madam,

Sub: Filing of report under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment Regulations 2018.

In compliance with Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Amendment Regulations 2018 ("SEBI Insider Trading Regulations"), we are enclosing the information received by us from Ministry of Coal, Gol for and on behalf of the President of India in FORM-C as per Regulation 7(2) read with Regulation 6(2) of the SEBI Prohibition of Insider Trading) Regulations, 2015 and Amendment regulations 2018. President of India has sold 128,35,528 equity shares pursuant to Bharat 22 ETF at a value of Rs. 231,19,26,318/- which is 0.21% of total equity share capital of the company. Post transfer, holding of President of India is 69.05 % of Equity Share Capital of the company.

As required under Regulation 7(2)(b) of SEBI Insider Trading Regulations, we are intimating the disclosure of information as received from our Promoter on 14th Oct.'2019.

Yours sincerely,

For and on behalf of Coal India Limited

(M.Viswanathan) Company Secretary &Compliance Officer.

Encl: As above



भारत सरकार GOVERNMENT OF INDIA कोयला मंत्रालय MINISTRY OF COAL शास्त्री भवन, नई दिल्ली SHASTRI BHAWAN, NEW DELHI

Date: 14th October 2019

Coal India Limited Coal Bhawan Premise No-04 MAR, Plot No-AF-III, Action Area-1 A, Newtown, Rajarhat, Kolkata-700156 (the "Company")

Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

Dear Sir/Madam,

This is with reference to the 'Further Fund Offer' of the 'Bharat 22 ETF'scheme launched by ICICI Prudential Asset Management Company Limited ("AMC") along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the further fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. Coal India Limited is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 1,28,35,528 number of equity shares of the Company have been transferred by Ministry of Coal, acting on behalf of President of India to the AMCto the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Yours Sincerely,

For and on behalf of the President of India:

Ministry of Coal, Government of India

Alka Shekhar Under Secretary to the Government of India

अल्का शेखर /ALKA SHEKHAR Engag सचिव / Under Secretary कोयला मत्रालय / Ministry of Coal शास्त्री भवन / Shastri Bhawan नई दिल्ली / Nev/ Delhi

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7 (2) read with regulation 6(2))

Name of the company: **Coal India Limited** ISIN of the company: INE522F01014

Name, PAN No., CIN/DIN, and address with contact nos.	care gory of pers on (pro mote rs/ KMP / direc tors/ imm ediat e relati ves/ other s etc.)	prior to acquisition/ disp osal		s of Promoter, Employee or Director of Securities acquired /disposed				Securities held post acquisition / disposal		Date of allotmentadvice/ acquisition ofshares/ sale of shares, specify		Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/
		Type of securit y (for e.g. Shares , Warra nts, Conve rtible Deben tures etc.)	No. and % of shareh olding	Type of securit y (for e.g. Shares , Warra nts, Conve rtible Deben tures etc.)	No.	Value	Transac tion Type (Buy /Sale / Pledge / Revoke / Invoke)	Type of security (for e.g. Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareho lding	From	To		preferential offer / off market/ inter- se transfer, ESOPs, etc.)
(1) Name: The President of India (acting through the Ministry of Coal, Government of India) PAN: N/A Address: Ministry of Coal (acting on behalf of the President of India), Shastri Bhavan, New Delhi 110001 Contact Number :- 011-23382188	(2) Prom oter	(3) Equity shares	(4) 426,80, 39,140 Equity Shares 69.26%	(5) Equity shares	(6) 128,3 5,528	(7) Rs. 231,19,2 6,318 (i.e., 1283552 8 shares of a face value of Re. 10 each)	(8) Sale	(9) Equity Shares	(10) 425,52,0 3,612 Equity Shares 69.05%	(11) Octobe r 10, 2019	(12) October 10, 2019	(13) October 14, 2019	(14) Off market sale of shares

अल्को शेखर /ALKA SHEKin/ अवर सचिव / Under Secretary भारत सरकार / Covt. of India कोयला मजालय / Maristry of Co-शारजी भयन / Shastn Bhawai नई दिल्ली / New Dolbi

	ons as mentioned in Regulation 6 Exchange on which the trade						
Type of contract	Contract specifications		Buy		Sell	was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
(15)	(16)	(17)	(18)	(19)	(20)	(21)	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	

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For and on behalf of the President of India: Ministry of Coal, Government of India

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Alka Shekhar Under Secretary to the Government of India अल्का शेखर / ALKA SHEKhA! अवर सरिव / Under Secretary मारत सरकार / Govt. of India कोयला मआदय / Ministry of Cou-शारत्री प्रधान / Shastn Bhawat नई दिल्ली / New Delbi