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-**२३२४६५२६**,

फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१०

ईमेल:mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia.in



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; 033-23246510

Dated: 27th Mar. '2019

E-MAIL:

mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in

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

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.

In compliance with Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("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. President of India has sold 84,592,894 equity shares pursuant to CPSE ETF FFO 4 at a value of Rs. 19,31,08,19,934.91/- which is 1.37% of total equity share capital of the company. Post transfer, holding of President of India is 70.96 % 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 25th Mar.'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: March 27, 2019

To

Coal India Limited,
Coal Bhawan, Premises No-04-MAR,
Plot-AF-III Action Area-1A,
New Town Rajarhat,
Kolkata 700 156, India
(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 Sirs.

In regard to the FFO 4 of CPSE ETF, we wish to inform you that the President of India, acting through the Ministry of Coal, Government of India, has sold 84,592,894 equity shares of the Company to the AMC.

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.

Sincerely,

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

अल्का शेखर IALKA SHEKHAR

Inistry of Coal

Authorised Signatory

Name: Alka Shekhar

Designation: Under Secretary

Encl: as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: ISIN of the company:

Coal India Limited INE522F01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/Directo ss./ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed			Securities held post acquisition/ disposal		Date of allotment advice/acquicition of shares/sale of shares specify		company	Mode of acquisition/disposal (on market / public/rights/ preferential	
		Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		offer/ off market/ Inter se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	g	10				Landing Co.
President of India	Promoter	Equity	4,45,76,09,675	Equity	84,592,894	19,31,08,19,	Sale	Equity	10 4,37,30,16,781	11	12	13	14
acting through the Ministry of Coal, Government of India PAN: - Address: Shastri Bhawan, New Delhi- 110001 Contact no: 011- 23382188		Shares	shares 72.33%	Shares	shares	934.91		Shares	shares 70.96%	March 25, 2019	March 25, 2019	March 27, 2019	Shares tendered pursuant to CPSE ETF FFO.4

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

अर्थी अपन्य | ALKA SHEKHAR अपन्य प्राचन | Under Secretary अपन्य प्राचन | Good of India अपन्य प्राचन | Good of India अपन्य प्रचाराय | Ministry J. f Coal अपन्या अन्यात्व | Ministry Enawan अपन्या अन्यात्व | New Uelhi Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - Not applicable

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications		Buy		Sell	was executed		
(The or Contract		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.		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For and on behalf of Ministry of Coal, Government of India

Authorised Signatory and Junder Secretary

Name: Alka Shekharang James She