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| <p>कोल इण्डिया लिमिटेड<br/>महारत्न कंपनी<br/>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/>एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156<br/>फोन 033-23246510, फैक्स-033-23246510<br/>ईमेल: mviswanathan2.cil@coalindia.in<br/>वेबसाइट: www.coalindia.in</p> |  | <p><b>Coal India Limited</b><br/><b>A Maharatna Company</b><br/><b>(A Govt. of India Enterprise)</b><br/>Regd. Office: 3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III, Action Area-1A,<br/>Newtown, Rajarhat, Kolkata-700156<br/>PHONE: 033-2324-6526,<br/>FAX: 033-23246510<br/>E-MAIL: mviswanathan2.cil@coalindia.in<br/>WEBSITE: www.coalindia.in<br/>CIN- L23109WB1973GOI028844</p> |
|---|---|--|

Ref.No.CIL:XI(D):4157/4156:2021:

Dated: 08.10.2021

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:- Reconciliation of Share Capital Audit for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> Sept'2021**

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 2nd Quarter ended 30<sup>th</sup> Sept'2021 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

*M Viswanathan*  
8/10/21

(M.Viswanathan/एम.विस्वनाथन)  
Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंसऑफिसर

**Encl: As above**

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 : September 30<sup>th</sup>, 2021
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 Nos : 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 Shares     | % of Total Issued Capital   |
|--------|---------------------------------------|----------------------|---|
| 10.    | Issued Capital                        | 6,162,728,327        | 100   |
| 11.    | Listed Capital (Exchange wise)        | 6,162,728,327        | 100 (Bombay Stock Exchange Limited)<br>100 (National Stock Exchange of India Limited) |
| 12.    | Held in dematerialized form in NSDL   | 592,28,78,013        | 96.10   |
| 13.    | Held in dematerialized form in CDSL   | 23,98,46,357         | 3.89  |
| 14.    | Physical                              | 3,957                | 0.01  |
| 15.    | <b>Total No. of Shares (12+13+14)</b> | <b>6,162,728,327</b> | <b>100.00</b>   |

\*4,075,634,553 Equity Shares of the Company are held by the President of India and are not Tradable.

\*75,694,235 Equity Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: [www.vvanda.com](http://www.vvanda.com)

\*601,761,957 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

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                       | .....         | .....                              | N.A                        | .....                     | .....                     | .....                                |
| 2.     | Bonus Issue                                   |               |                                    |                            |                           |                           |                                      |
| 3.     | Preferential Issue                            |               |                                    |                            |                           |                           |                                      |
| 4.     | Initial Public Offer                          |               |                                    |                            |                           |                           |                                      |
| 5.     | Re-issue of Forfeited Shares                  |               |                                    |                            |                           |                           |                                      |
| 6.     | Employee Stock Option exercised               |               |                                    |                            |                           |                           |                                      |
| 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-                                     | .....         | .....                              | N.A                        | .....                     | .....                     | .....                                |
| 11.    | Buy-back                                      |               |                                    |                            |                           |                           |                                      |
| 12.    | Capital Reduction                             |               |                                    |                            |                           |                           |                                      |
| 13.    | Forfeiture Amalgamation/Scheme of Arrangement |               |                                    |                            |                           |                           |                                      |
| 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?

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. M. Viswanathan-<br>Company Secretary and<br>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. |
|-----------------------|--|--------------|---------|------------------|
| Mr. Vikas Kumar Verma | Vikas Verma & Associates<br>Company Secretaries<br>B-502, Statesman House 148,<br>Barakhamba Road,<br>New Delhi-110001 | 011-43029809 | -       | P2012DE081400    |



24. Common Agency for share registry work :

|         |   |
|---------|---|
| Name    | M/s Alankit Assignments Ltd                                       |
| Address | Alankit House ", 4E/2, Jhandewalan Extension,<br>New Delhi-110055 |

25. Any other detail that the Auditor may like to provide: NIL

For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400

Date: 08.10.2021  
Place: New Delhi  
UDIN: F009192C001124669

  
  
Vikas Kumar Verma  
Managing Partner  
M.No. F9192  
C.P.No. 10786