


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2021:

Dated: 07.07.2021

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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June'2021**

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 1st Quarter ended 30th June'2021 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

*M Viswanathan*  
7/7/21

(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 : June 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	% 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) 100 (National Stock Exchange of India Limited)
12.	Held dematerialized form in NSDL	5,889,198,590		95.56
13.	Held dematerialized form in CDSL	273,523,179		4.43
14.	Physical	6,558		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.

\*601,761,957 Equity Shares of the company are held by the Life Insurance Corporation of India.



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)

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- Company Secretary and 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 Company Secretaries B-502, Statesman House 148, Barakhamba Road, 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, 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



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

Date: 06.07.2021  
Place: New Delhi  
UDIN: F009192C000585614