


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156/7:2024:

Dated: 04.04.2024

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 April.'2023 to 31st March' 2024

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 despatched all the Share Certificates within 30 days from the date of lodgment of transfer, sub-division, consolidation, remat from respective date of lodgment of each deed excepting those rejected on technical ground during the period from 1st April.'2023 to 31st March' 2024.

This is for your information and record please.

Yours faithfully,

(बी पी दुबे/B. P Dubey)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

KVMS & CO. LLP

(Previously Known as JAIN & SHARAN LLP)

LLPIN: AAY-4678

Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower NetajiSubhash Place,
Pitampura New Delhi 110034

Branch office: D-480, 2ND FLOOR, Sector-7, Dwarka, Delhi-110075

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31STMARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfer, Registers, files and other documents relating to **COAL INDIA LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **01stApril, 2023 to 31st March, 2024** 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 our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2024**.

a) has delivered all certificates of Equity shares issued after registration of transmission within stipulated time during the period **1st April, 2023 to 31st March, 2024**.

b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /exchange of duplicate share certificates during the period **1st April, 2023 to 31st March, 2024**, within stipulated time as prescribed under Listing Regulations.

c) has not received any request for exchange or endorsement of calls/ allotment monies during the period **1st April, 2023 to 31st March, 2024**.

Date: 03/04/2024

Place: New Delhi

For & on behalf of
KVMS & CO. LLP
(Previously Known as JAIN & SHARAN LLP)
Company Secretaries



Megha

MEGHA SHARAN (Partner)
MN-F9802 CP-12171
FRN: L2021DE0010800
PR No. 2332/2022
UDIN: F009802F000016369