


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2018:

Dated:08.10.2018

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Ref no-ISIN – INE522F01014</p>	<p>To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code 533278</p>
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**Sub:-Compliance Certificate for the Half year ended-30.09.2018- Regulation 7(3)**

Dear Sir,

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 30<sup>th</sup> September' 2018.

This is for your information and records.

Yours faithfully,

*M. Viswanathan*  
8/10/18

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**

06<sup>th</sup> October, 2018

**The Manager**  
**The BSE Ltd.**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**The Manager**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Coal India Limited**

  
**M Viswanathan**  
**Compliance Officer & Company Secretary**  
Coal India Limited  
Coal Bhawan, 3<sup>rd</sup> floor, Core-2  
Rajarhat, Kolkata-700156

**For Alankit Assignments Ltd.**

  
**J K Singla**  
Senior Manager

