कोल इण्डिया लिमिटेड महारत्न कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६७१६, फैक्स-033-२३२४६७१० ईमेल:<u>mviswanathan2.cil@coalindia.in</u> 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,Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-<u>L23109WB1973G01028844</u>

Dated 07.01.2022

Ref.No. CIL:XI(D):04157:2022:

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051. Ref: ISIN – INE522F01014 To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code 533278

Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st Dec.' 2021

Dear Sir,

We are enclosing the confirmation certificate dated 5th Jan.' 2022 received from M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of CIL as per Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st Dec.'2021.

This is for your information and records.

Yours faithfully,

(M.Viswanathan/एम॰विस्वनाथन) Company Secretary/कंपनी सचिव & Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



Health & Wealth We Manage Both



Date: 05/01/2022

To, Coal India Limited Coal Bhawan, 3rd floor, Core-2 Rajarhat, Kolkata-700156

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December , 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Coal India Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar ABARNAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration. Nos.

INB200681235 IN-230861235, NE2308E1235, INBU13831254, INE010581234, INE010381234, INE290851235, INB050881235, INF000001303, IN-DP-NSD_-14-06 IN-DP-CDSU-43-28

CIN : U74210DL1991PLC042559 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com