


<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: 05.04.2024

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

विषय: 31 मार्च 2024 को समाप्त वर्ष के लिए अनुपालन प्रमाणपत्र- विनियम 7(3)

Sub:- Compliance Certificate for the year ended 31st March' 2024- Regulation 7(3)

महोदय/महोदया /Dear Sir/Madam,

हम समाप्त वर्ष को 2024 मार्च 31 के लिए सेबी के विनियम 2015 विनियम (एलओडीआर) (3)7के तहत अनुपालन प्रमाणपत्र संलग्न कर रहे हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31st March' 2024.

This is for your information and records.

भवदीय ,

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

Encl: As above/संलग्नक :उपरुक्त

04th April,2024

**The Manager
The BSE Ltd.**

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

**The Manager
The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th 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

**B P Dubey
Compliance Officer & Company Secretary**
Coal India Limited
Coal Bhawan, 3rd floor, Core-2
Rajarhat, Kolkata-700156

For Alankit Assignments Ltd.

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=Coal India Limited, ou=Coal India Limited, email=abhinav.agarwal@coalindia.com, c=IN
2.5.4.20=c=IN, ou=Coal India Limited, o=Coal India Limited, ou=Coal India Limited, email=abhinav.agarwal@coalindia.com, c=IN
7536466595736626, postalCode=700156, streetName=Rajarhat
Gues, Vaidal, E=Abhinav.Agarwal@coalindia.com, serialNumber=abhinav.agarwal@coalindia.com, cn=Abhinav Kumar Agarwal
2024.04.04 16:28:09 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055