



**COAL INDIA LIMITED**

A MAHARATNA COMPANY

CIN: L23109WB1973GOI028844

Registered Office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-III, Action Area-1A,

New town, Rajarhat, Kolkata-700156

PHONE: 033-23245555, FAX:033-23246510, www.coalindia.in

**ATTENDANCE SLIP**

(to be surrendered at the time of entry)

Date: **Wednesday, 21<sup>st</sup> August'2019 at 10.30 A.M**

Venue: Science City, Auditorium, JBS Haldane Avenue, Kolkata -700046

I hereby record my presence at the Forty-fifth Annual General Meeting of the company

Name of Shareholder :-

Registered Address of the Shareholder :-

Name of Joint Holders :-

Regd. Folio/DPID/Client ID No. :-

Number of Shares :-

Name of Proxy/Representative, if any :-

Signature of Member(s)/Proxy/Representative:-

**Note:**

Shareholders/Proxy/Representatives are requested to produce this Attendance Slip signed, for admission to meeting hall. The admission may, however, be subject to further verification/checks, as may be deemed necessary. **Under no circumstances, any duplicate Attendance Slip** will be issued at the entrance to the meeting hall.

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**FOR IMMEDIATE ATTENTION OF THE SHAREHOLDER**

ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number	User ID	Password

Please read the instructions for e-voting as set out in notice of 45<sup>th</sup> Annual General Meeting dated 12<sup>th</sup> July' 2019. The E-voting period starts from **18<sup>th</sup> August' 2019, 09.00 A.M. IST and ends at 20<sup>th</sup> August' 2019, 05.00 P.M IST**. At the end of the E-voting period, the portal where the votes are cast shall be blocked.