

Sub:- Quotation for Examination and Certification of Compliance Conditions of Corporate Governance of Coal India Limited for the year 2018-19 as per DPE Guidelines and as per Listing Regulations.

Coal India Limited is a Maharatna Company and its shares have been listed in Bombay Stock Exchange (BSE) and National Stock Exchange(NSE) with effect from 4th November'2010. Certification of compliance of conditions of Corporate Governance is a mandatory requirement both under the Listing Regulations as well as under DPE Guidelines.

As such, Coal India Limited proposes to appoint a Practising Company Secretary for Certification of compliance of conditions of Corporate Governance as per DPE Guidelines for the year **2018-19**. The Certificate as aforesaid is required to be published in the Annual Report of Coal India Limited for the year **2018-19**.

In case, any Practising Company Secretary is interested to undertake the above work, you may send your Quotation in a **sealed envelope** enclosing copy of Certificate of Practice, details of terms and conditions and Professional Fees to this Office within 30th April'2019 at following address.

“ To
Company Secretary
Coal India Limited
Coal Bhawan
3rd floor, core-2
Action Area-1A, New town Rajrahat
Kolkata-700156”

M B
16/4/19.