


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>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, Kol-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):04157:2019:

Dated: 25th Feb.'2019

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Filing of report under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Reference: ISIN – INE522F01014

In compliance with Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading Regulations"), we are enclosing the information received by us from Ministry of Coal, GoI for and on behalf of the President of India in FORM-C as per Regulation 7(2) read with Regulation 6(2) of the SEBI **Prohibition of Insider Trading) Regulations, 2015**. President of India has transferred 2,37,79,267 equity shares to Bharat 22 ETF at a value of Rs. 486,52,73,697/- which is 0.383% of total equity share capital of the company. Post transfer, holding of President of India is 72.524 % of Equity Share Capital of the company.

As required under Regulation 7(2)(b) of SEBI Insider Trading Regulations, we are intimating the disclosure of information as received from our Promoter on 25th Feb.'2019.

Yours sincerely,

For and on behalf of Coal India Limited

M/ke
25/2/19

(M.Viswanathan)

Company Secretary
& Compliance Officer.

Encl: As above.



भारत सरकार
GOVERNMENT OF INDIA
कोयला मंत्रालय
MINISTRY OF COAL
शास्त्री भवन, नई दिल्ली
SHASTRI BHAWAN, NEW DELHI

Date: 25.02.2019

To

Coal India Limited,
Premise No-04 MAR,
Plot No-AF-III, Action Area-1A,
Newtown, Rajarhat, Kolkata-700156

Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

Dear Sir/Madam,

This is with reference to the 'additional offering' of the 'Bharat 22 ETF' scheme launched by ICICI Prudential Asset Management Company Limited ("AMC") along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the additional offering will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. Coal India Limited is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 23,779,267 number of equity shares of the Company have been transferred by Ministry of Coal, acting on behalf of President of India to the AMC to the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Yours Sincerely,

For and on behalf of the President of India:
Ministry of Coal, Government of India

किशोर कुमार / KISHORE KUMAR
(Kishore Kumar)
अवर सचिव / Under Secretary
कोयला मंत्रालय / Ministry of Coal
शास्त्री भवन / Shastri Bhawan
नई दिल्ली / New Delhi

Under Secretary to the Government of India / Authorised Signatory

Encl: a/a

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7 (2) read with regulation 6(2))**

Name of the company : **Coal India Limited**

ISIN of the company : **INE522F01014**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company, and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, and address with contact nos.	Category of person (promoters/ KMP/ director s/ immediate relative s/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares/ sale of shares, specify		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.)
		Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Name: The President, acting through the Ministry of Coal, Government of India	Promoter	Equity shares	4525 6825 14 Equity Shares 72.9 %	Equity shares	23,779 ,267 Equity Shares and 0.383 %	Rs. 486,52,7 3,697	Sale	Equity Shares	4501903 247 Equity Shares and 72.524 %	21.02.2019	21.02.2019	25.02.2019	Off market sale of shares

(Signature)
 Under Secretary
 Govt. of India
 Ministry of Coal
 Shastri Bhawan
 New Delhi

Details of trading in derivatives of the company by the Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
(15)	(16)	(17)	(18)	(19)	(20)	(21)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

For and on behalf of the President of India:

Ministry of Coal, Government of India


 (Kishore Kumar)
 Under Secretary
 Govt. of India
 Ministry of Coal

Under Secretary to the Government of India / Authorised Signatory

Encl: a/a