

कोल इण्डिया लिमिटेड

महारात्न कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,  
एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156

फोन 033-२३२४६५२६, फॅक्स-033-२३२४६५१०

ईमेल: [mviswanathan2.cil@coalindia.in](mailto:mviswanathan2.cil@coalindia.in)

वेबसाइट: [www.coalindia.in](http://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](mailto:mviswanathan2.cil@coalindia.in)

WEBSITE: [www.coalindia.in](http://www.coalindia.in)

CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2019:

Dated:06.01.2020

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

**Sub:- Reconciliation of Share Capital Audit for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December'2019.**

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December' 2019 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

*M/V*  
*6/1/20*

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव

& Compliance Officer/कम्प्लायंसऑफिसर

**Encl: As above**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

Dated : .....

Ref. For Quarter Ended 31ST December, 2019  
1. ISIN : INE522F01014  
2. Face Value : Rs. 10/-  
3. Name of the Company **Coal India Limited**  
4. Registered Office Address Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot - AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156

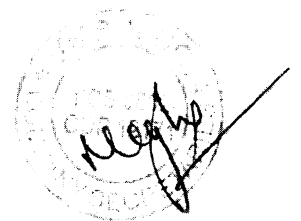
6. Correspondence Address Coal Bhawan, 3rd Floor, Premises No.- 04-MAR, Plot - AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156

7. Telephone & Fax Nos. Tel No.: 033-23246526, Fax No.: 033-23246510

8. Email address [complianceofficer.cil@coalindia.in](mailto:complianceofficer.cil@coalindia.in)

9. Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Limited National Stock Exchange of India Limited

	No. of shares	% of Total Issued Cap.	
10. Issued Capital	6,162,728,327	100	
11. Listed Capital (Exchange-wise)	6,162,728,327	100	Bombay Stock Exchange Limited
(as per company records)	6,162,728,327	100	National Stock Exchange of India Limited
12. Held in dematerialised form in NSDL	6,015,241,688	97.607	
13. Held in dematerialised form in CDSL	1,474,822,0	2.393	
14. Physical	4419	0.	
15. Total No. of shares (12+13+14)	6,162,728,327	100.00	



Off.: K-2/7, Ground Floor Model Town-II, Delhi-110009

[vmscorporategroup@gmail.com](mailto:vmscorporategroup@gmail.com) | 9811272009, 9650082009

\*4255203612 Equity Shares of the Company are held by the President of India and are not Tradable.

\*75,694,235 Equity Shares of the company are held by the life insurance corporation of India P&GS fund

\*596,273,913 Equity Shares of the company are held by the life insurance corporation of India

**16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :** NIL

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In Principle Approval pending from Stock Exchange
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

**18. Register of Members is updated (Yes / No )** Yes  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



**22. Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Mr. M. Viswanathan-  
Company Secretary  
Tel: 033-23246526,  
Fax No.: 033-23246510

**23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

**MRS. MEGHA SHARAN**

**M/S VMS & CO.  
COMPANY SECRETARIES  
M-1/12, GROUND FLOOR  
MODEL TOWN-III,  
NEW DELHI-110009  
PH. 011-65648009  
MEM. NO. FCS 9802  
CP NO. 12171**

**24. Appointment of common agency for share registry work if yes (name & address)**

Yes, M/s Alankit Assignments Ltd.  
"Alankit Heights", 3E/7,  
jhandewalan Extension,  
New Delhi-110055

**25. Any other detail that the auditor may like to provide. (e.g. BIFR company, NIL delisting from SE, company changed its name etc.)**

**DATE: 2nd January 2020  
PLACE: NEW DELHI**

**FOR VMS & CO.  
COMPANY SECRETARIES**



**MEGHA SHARAN  
PROPRIETOR  
Udin: F009802B000005248**