


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-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, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated: 12.04.2022

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 4th Quarter ended 31st March'2022

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 4th Quarter ended 31st March'2022 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

M Viswanathan
12/4/22

(M. Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

To,
The Board of Directors,
Coal India Limited
Coal Bhawan, 3rd Floor, Premises No. - 04 MAR, Plot - AF-III,
Action Area,-1A, New Town, Rajarhat, Kolkata - 700156

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

We have examined the record / information and documents maintained and provided by the Registrar and Transfer agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : March 31st, 2022
2. ISIN : INE522F01014
3. Face Value : 10/- each
4. Name of the Company : Coal India Limited
5. Registered Office Address : Coal Bhawan, 3rd Floor, Core-2, Premises No.- 04 MAR, Plot-AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156, West Bengal
6. Correspondence Address : Coal Bhawan, 3rd Floor, Core-2, Premises No.- 04 MAR, Plot-AF-III, Action Area,-1A, New Town, Rajarhat, Kolkata - 700156, West Bengal
7. Telephone & Fax No.s : 033-23246526, & Fax No.: 033-23246510
8. E-mail address : complianceofficer.cil@coalindia.in;
mviswanathan2.cil@coalindia.in; comsecy.cil@coalindia.in
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) Bombay Stock Exchange Limited
 - b) National Stock Exchange of India Limited

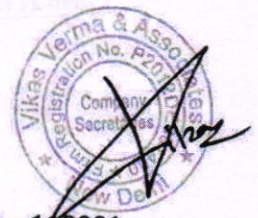
Sl. No	Particulars	Number Shares	of % of Total Issued Capital
10.	Issued Capital	616,27,28,327	100
11.	Listed Capital (Exchange wise)	616,27,28,327	100 (Bombay Stock Exchange Limited) 100 (National Stock Exchange of India Limited)
12.	Held in dematerialized form in NSDL	5,90,63,89,727	95.84
13.	Held in dematerialized form in CDSL	25,63,34,497	4.15
14.	Physical	4103	0.01
15.	Total No. of Shares (12+13+14)	616,27,28,327	100.00

*407,56,34,553 Equity Shares of the Company are held by the President of India and are not Tradable.

*7,56,94,235 Equity Shares of the company are held by the Life Insurance Corporation of India P&GS Fund.

*60,17,61,957 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



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No. 899/2020

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Website: www.vvanda.com