



COAL INDIA LIMITED

A MAHARATNA COMPANY

CIN : L23109WB1973GOI028844

Corporate Office : Coal Bhawan, Premises No-04 MAR, Plot No-AF-III

Action Area-1A, New town, Rajarhat, Kolkata-700156

PHONE : 033-2324 5555, FAX : 033-2324 6510, www.coalindia.in

ATTENDANCE SLIP

(to be surrendered at the time of entry)

Date : **Wednesday, 23rd September' 2015 at 10.30 A.M.**

Venue : Science City, Main Auditorium, JBS Haldane Avenue, Kolkata - 700 046

I hereby record my presence at the Forty First Annual General Meeting of the Company.

Name of Joint Holders :

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 SHAREHODER

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password

Please read the instructions for e-voting as set out in notice of 41st Annual General Meeting dated 23rd September, 2015. The E-voting period starts from **September 20, 2015 at 09.00 A.M. IST** and ends at **September 22, 2015 at 05.00 P.M. IST**. At the end of the E-voting period, the portal where the votes are cast shall be blocked.