

<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2019;

Dated:08.07.2019

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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June' 2019.**

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June' 2019 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

*M.V.*  
8/7/19

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended 30<sup>TH</sup> JUNE, 2019  
2. ISIN : INE522F01014  
3. Face Value : Rs. 10/-  
4. Name of the Company **Coal India Limited**  
5. 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 (As on 01.04.2019)	6162728,327	100	
11. Listed Capital (Exchange-wise) (As on 01.04.2019) (as per company records)	6162728,327	100	Bombay Stock Exchange Limited
	6162728,327	100	National Stock Exchange of India Limited
12. Held in dematerialised form in NSDL	6,124,474,981	99.37	
13. Held in dematerialised form in CDSL	38,248,665	0.62	
14. Physical	4,681	0.01	
15. Total No. of shares (12+13+14) (As on 30.06.2019)	6,162,728,327	100.00	



\*4,373,016,781 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 )**

If not, updated upto which date

Yes

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

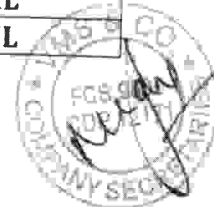
NIL

**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: 4<sup>TH</sup> JULY, 2019  
PLACE: NEW DELHI

FOR VMS & CO.  
COMPANY SECRETARIES



**MEGHA SHARAN  
PROPRIETOR**