


<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: 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):04156/7:2019:

Dated: 8th April'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:-Compliance Certificate for the half year ended-31.03.2019- Regulation 7(3)

Dear Sir,

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 31st March' 2019.

This is for your information and records.

Yours faithfully,

M/Viswanathan
8/4/19.

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above

05TH APRIL, 2019

The Manager
The BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Coal India Limited

MVK
8/4/19.
M Viswanathan
Compliance Officer & Company Secretary
Coal India Limited
Coal Bhawan, Core-2, 3rd Floor, Premises No.04 MAR
Plot No. AF-III, Action Area-1A, New Town, Rajarhat
Kolkata-700156

For Alankit Assignments Ltd.

J P RUSTAGI
J P RUSTAGI
Senior Manager

