

कोल इण्डिया लिमिटेड महारात्ना कंपनी 3 तल्ला, कोर-2 प्रेमिस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, राजरहट, कोलकाता- 700156 फोन 033-23246526, फैक्स-033- 23246510 ई मेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04156:2015: 10696 .

Dated: 28th July'2015

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub : Notice of Shifting of Register office of Coal India Limited
Ref. : Scrip Code 533278.

Dear Sir,

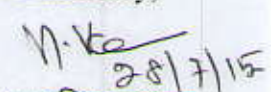
This is to inform you that Board of Directors of the company at their Meeting held on 12th May'2015 has approved shifting of the Registered office of the Company within the city of Kolkata from 10, Netaji Subhas Road, Kolkata- 700001 to the new premises with effect from **15th July'2015:-**

The new contact details are as follows:

Coal India Limited,
(A Maharatna Company)
Registered Office:- Coal Bhawan,
3rd Floor, Core-2, Premises No-04 MAR,
Plot No-AF-III, Action Area-1A,
New town, Rajarhat, Kolkata-700156
PHONE; 033-23246526, FAX; 033-23246510
Email: complianceofficer@coalindia.in/mviswanathan2@coalindia.in
WEBSITE: www.coalindia.in
CIN- L23109WB1973GOI028844

This is for your information and records please.

Yours faithfully,


(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर