

<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3</b> तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-<b>0332324555</b>,  ईमेल: <b>complianceofficer.cil@coalindia.in</b>  वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a>  सी आई एन - L23109WB1973GOI028844</p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  Regd. Office: 3rd floor, Core-2  Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156  PHONE: 033-2324-5555,  E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a>  WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>  CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No. CIL:XI(D):04157:2026:

दिनांक: 06.01.2026

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Ref: ISIN – INE522F01014

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Ref: Scrip Code 533278

**विषय:- सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) रेगुलेशन, 2018 के रेगुलेशन 74(5) के तहत 31 दिसंबर 2025 को खत्म हुई तिमाही के लिए सर्टिफिकेट।**

**Sub:- Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December' 2025**

महोदय /Dear Sir,

हम सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) रेगुलेशन, 2018 के रेगुलेशन 74(5) के अनुसार, 31 दिसंबर 2025 को खत्म हुई तिमाही के लिए CIL के हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट, M/s अलंकित असाइनमेंट्स लिमिटेड से मिला कन्फर्मेशन सर्टिफिकेट भेज रहे हैं। यह आपकी जानकारी और रिकॉर्ड के लिए है।

We are enclosing the confirmation certificate received from M/s Alankit Assignments Limited, our Registrar & Share Transfer Agent of CIL as per Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December' 2025. This is for your information and records.

भवदीय ,

(बी .पी. दुबे/ B.P Dubey)  
कार्यकारी निदेशक (सीएस) और अनुपालन अधिकारी  
Executive Director(CS) & Compliance Officer

Encl: As above/संलग्नक :उपरुक्त

Date: 06/01/2026

To,  
Coal India Limited  
Coal Bhawan, 3rd floor, Core-2  
Rajarhat, Kolkata-700156

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>ST</sup> December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Coal India Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL  
GARG**

**KAMAL GARG  
(GENERAL MANAGER)**

Digitally signed by  
KAMAL GARG  
Date: 2026.01.06 14:22:21  
+05'30'

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)