

<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555,</b>  <b>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III, Action</b>  <b>Area-1A, Newtown, Rajarhat, Kolkata-700156</b>  <b>PHONE: 033-2324-5555,</b>  <b>E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- L23109WB1973GOI028844</b></p>
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Ref.NoCIL:XI(D):4157/4156:2025:

Dated: 11.09.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
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: Appointment of M/s CHATURVEDI & CO LLP, Kolkata as Statutory Auditor for the year 2025-26.**

Dear Sir/Madam,

Office of CAG vide its letter no No./CA. V/ COY/CENTRAL GOVERNMENT, COALIN(1)/390 dated 10.09.2025 received on 11.09.2025 had appointed M/s CHATURVEDI & CO LLP as Statutory Auditor of Coal India Limited for the year 2025-26 (copy enclosed as Annexure A). No directors of CIL is related to M/s CHATURVEDI & CO LLP, Kolkata. Brief profile of M/s CHATURVEDI & CO LLP, Kolkata will be sent shortly.

This is for your information and record as per Regulation 30 of SEBI LoDR' 2015.

Yours faithfully,

बी पी दूबे/B.P. Dubey  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,COALIN(1)/390

Dated :10/09/2025

To  
THE MANAGING DIRECTOR  
COAL INDIA LIMITED  
COAL BHAVAN 10 NETAJI SUBASH ROAD  
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (COAL)  
OLD NIZAM PALACE  
234/4,ACHARYA J C BOSE ROAD  
KOLKATA-700020

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

**ANNEXURE - II****LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026**

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	CHATURVEDI & CO LLP (CA0129) 60, BENTINCK STREET,  KOLKATA KOLKATA - 700069, WEST BENGAL	COALIN CAL HO (1)	KOLKA TA	EXCLUDING DCC WHICH IS GIVEN ON LEASE TO SOUTHERN COAL FIELDS.

**(\*\*This is a computer generated letter hence no signature is required\*\*)**