

<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>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna Company</b>	<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 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- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></b>
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Ref No. CIL:XI(D):04032:2025:

Dated: 18.03.2025

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

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Ref: ISIN – INE522F0101

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI LODR) Company is in receipt of notice from National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) dated 17.03.2025 regarding non-compliance with the provisions of Regulation 17(1)/18(1)/19(1&2) & 21(2) of the SEBI LODR for the quarter ended 31<sup>st</sup> Dec' 2024 and has imposed a fine of Rs. 9,69,960/- each for such non-compliance.

Accordingly, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, are given as under:

Name of the Authority	NSE & BSE
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs 9,69,960 /- each by NSE & BSE
Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority;	17.03.2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance of Regulation 17(1)/18(1)/19(1&2) & 21(2) of the SEBI LODR, Regulations, 2015
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs 9,69,960 /- each by NSE & BSE.

The non-compliance with regard to the above Regulations was neither due to any negligence/default by the Company nor within the control of CIL's management and continuous efforts were also made to meet the compliance requirements.

<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 - <u>L23109WB1973GOI028844</u></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- <u>L23109WB1973GOI028844</u></p>
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Coal India Limited (CIL) is a 'Government Company' under the administrative control of Ministry of Coal, Government of India. As per the Articles of Association of Coal India Limited, the appointment of all Board Members is done by The President of India. Accordingly, appointment of Board Members are outside the purview of CIL's management. CIL is regularly following up the matter with the Ministry of Coal for the appointment of requisite number of Independent Directors including one Woman Independent Director in its Board.

CIL had requested BSE and NSE for waiver of penalty. It may be noted that in the past waiver request were considered favourably by the Exchanges.

This is for your information and records.

Yours Faithfully,

बी.पी.दुबे/ B.P.Dubey  
कंपनी सचिव/ Company Secretary  
एवं अनुपालन अधिकारी/& Compliance Officer