

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ- III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता- 700156, फोन-<b>03323245555</b>, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - <u>L23109WB1973GOI028844</u></p>	 <p>एक महारत्न कंपनी <b>A Maharatna Company</b></p>	<p><b>Coal India Limited 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>
---	---	---

Ref.No.CIL:XI(D):4157/4156:2026:34352

Dated:20.01.2026

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: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Grant of Mineral Concession by Ministry of Mines, Government of India**

महोदय/महोदया,

This is to inform you that the Composite License for Grant of Mineral Concession has been awarded to CIL by Ministry of Mines, Government of India.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure**.

We request you to kindly take the above information on record.

Yours faithfully,

(बी पी दुबे/B. P Dubey)  
Executive Director (CS)/ कार्यकारी निदेशक( कंपनी सचिव)  
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc:As above

**Annexure**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details regarding order/contract</b>
1	a) Name of the entity awarding the order(s)/contract(s):	Ministry of Mines, Government of India
2	b) Significant terms and conditions or order(s)/contract(s) awarded in brief;	As per the Mines and Minerals (Development and Regulation) Act, 1957 as amended from time to time
3	c) Whether order(s)/contract(s) have been awarded by domestic/international entity;	Domestic
4	d) Nature of order(s)/contract(s);	Composite License for Grant of Mineral Concession
5	a) Whether domestic or international;	Domestic
6	b) Time period by which the order(s)/contract(s) is to be executed;	Mining Lease deed to be executed by State Government. Holder of Composite License to become holder of Mining Lease in 5 years
7	c) Broad consideration or size of the order(s)/contract(s);	Block name- Kawalapur REE and RM 398 Ha
8	d) Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(S)/contract(s)? if yes, nature of interest and details thereof;	-
9	e) whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”	-