



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/BSE/NSE/2026-27/51

Dated: 05-10-2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

Dear Sir/Madam,

Sub: - Reconciliation of Share Capital Audit for the Quarter ended 30th September'2026

We are enclosing Reconciliation of Share Capital Audit for the second quarter of the Financial Year 2026–27 ended on 30th September, 2026 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

Digitally signed
by Abhishek
Mundhra
Date: 2026.10.05
16:02:55 +05'30'

(अभिषेक मुंधड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव

& Compliance Officer/& अनुपालन अधिकारी



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साइट/Website: www.cmpdi.co.in



Mahata Agarwal & Associates

Company Secretaries

1st Floor, Room No.-108, 1, Crooked Lane,
Kolkata - 700 069, (Near Lalit Great Eastern Hotel)

+91 95933 39090, +91 33-45267090

ssmahataassociates@gmail.com

www.mahataagarwal.com

Branch Office : Mumbai & Dhanbad

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (under regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018)

1 For Quarter Ended	30 th September 2026
2 ISIN	INE05HV01027
3 Face Value	Rs.2/- each
4 Name of the Company	Central Mine Planning & Design Institute Limited
5 Registered Office Address	Gondwana Place, Kanke Road Ranchi, Jharkhand, India, 834008
6 Correspondence Address	Gondwana Place, Kanke Road Ranchi, Jharkhand, India, 834008
7 Telephone & Fax Nos.	Telephone No. 0651 - 2230169, Fax No. - 0651 - 2231853
8 Email address	cosecretary.cmpdi@coalindia.in

9 Names of the Stock Exchanges where the company's securities are listed:	BSE Limited & NSE of India Limited	
10 Issued Capital	Number of shares	% of Total Issued Cap.
	71,40,00,000	100.00

11 Listed Capital		
a) The Bombay Stock Exchange Limited & National Stock Exchange of India Limited:	71,40,00,000	100.00
12 Held in dematerialized form in CDSL	2,95,23,393	4.1349 %
13 Held in dematerialized form in NSDL	68,44,76,607	95.8651 %
14 Physical	0	0%

15 Total No. of shares (12+13+14)	71,40,00,000
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	NA
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:	NA

Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimate d to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)	Yes
If not, updated upto which date	

19 Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
--	------

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter?



Handwritten signature: Santu Dutta

If not, reason why?		N.A.	
21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shri Abhishek Mundhra Company Secretary and Compliance Officer Membership No. A24303 PAN: AJTPM9298C Phone No. 89877 88771 Email: complianceoff.cmpdi@coalindia.in		
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	MAHATA AGARWAL & ASSOCIATES Company Secretaries in Practice (Unique No. P2021WB088100) 1st Floor, Room No.108, 1, Crooked Lane, Kolkata - 700 069 (Near Lalit Great Eastern Hotel) E-mail: ssmahataassociates@gmail.com Mobile No.: 9593339090		
24 Appointment of common agency for share registry work if yes (name & address)	KFIN Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, India, 400070 Phone No. 022-4617-0911 / 18003094001 Email: compliance.corp@kfintech.com Website: www.kfintech.com		
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Kolkata
 Date: 05.10.2026
 UDIN: F011966H001727231

For Mahata Agarwal & Associates
 Practicing Company Secretaries
 (Unique No: P2021WB088100)



Sumantra Sarathi Mahata

Sumantra Sarathi Mahata
 Partner
 Membership No: F11966
 C.P. No:13473