

**F.No. 11012/1/2017-CA
Government of India
Ministry of Coal
(CA Section)**

**Shastri Bhawan, New Delhi,
Dated the 06th April, 2023.**

To,

- 1 Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.
2. Listing Department,
Bombay Stock Exchange of India Ltd.,
14th Floor, P J Towers,
Dalal Street, Mumbai-40000.

Sub: Disclosures regarding Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Sir,

This is to confirm that Promoters of Coal India Limited along with Persons Acting in Concert, has not made any encumbrances directly indirectly, other than those already disclosed during the financial year ended 31st Mar'2023.

This issues with the approval of competent authority.

Yours faithfully,



(Alka Shekhar)
Under Secretary to Government of India
Telefax No 011-23386431
अलका शेखर / ALKA SHEKHAR
अवर सचिव / Under Secretary
कोयला मंत्रालय / Ministry of Coal
शास्त्री भवन / Shastri Bhawan
नई दिल्ली / New Delhi