

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

**Shastri Bhawan, New Delhi
Dated 3rd April, 2024**

To,

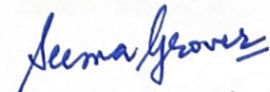
- 1. Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra(East),
Mumbai-400051.**
- 2. Listing Department,
Bombay Stock Exchange of India Ltd.,
14th Floor,Piroze Jeejeebhoy Towers,
Dalal Street,Mumbai-40000.**

**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'2024.

Yours faithfully,



(Seema Grover)

Under Secretary to the Govt. of India

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Tel: 011-23380036