

**No. 11012/1/2017-PCA
Government of India
Ministry Of Coal**

**Shastri Bhawan, New Delhi
Dated the 15th May, 2020**

To,

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

Sub: Disclosure of Shareholding by the President of India (the Promoter) as per Regulation 30(1), 30 (2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Sir,

I am directed to forward herewith the shareholding of the President of India, filled in the prescribed format in respect of the Coal India Limited in compliance of Clause 30(1), 30 (2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Encl: As above

Yours faithfully,



(Alka Shekhar)

**Under Secretary to Government of India
Telefax No . 011-23386431**

Copy to : The Chairman, Coal India Limited.

ANNEXURE - 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	COAL INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE AND NATIONAL STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. b. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PRESIDENT OF INDIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	4,07,56,34,553	66.134	nil
Total	4,07,56,34,553	66.134	nil

Palusa
15/5/2020

अल्का शेखर / ALKA SHEKHAR
अवर सचिव / Under Secretary
भारत सरकार / Govt. of India
कोयला मंत्रालय / Ministry of Coal
शास्त्री भवन / Shastri Bhawan
नई दिल्ली / New Delhi

Part-B****Name of the Target Company: COAL INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PRESIDENT OF INDIA	PROMOTER	NA

Annexure-2**Format for Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

Signature of the

Rajwa

Authorised Signatory

Place: *New Delhi*Date: *15/5/2020*

अल्का शेखर / ALKA SHEKHAR
अवर सचिव / Under Secretary
भारत सरकार / Govt. of India
कोयला मंत्रालय / Ministry of Coal
शास्त्री भवन / Shastri Bhawan
नई दिल्ली / New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.