

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE: 033-2324-6526, FAX: 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Dated: 30.04.2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub:- Clarification regarding Incorporation of Two Wholly Owned Subsidiaries of Coal India Limited viz. CIL Navikarniya Urja Limited and CIL Solar PV Limited.

This is with reference to your query regarding incorporation of two wholly owned subsidiaries of Coal India Limited. We clarify as under:-

Q1) Cost of acquisition or the price at which the shares are acquired :-

Ans Both the Subsidiaries are newly incorporated by Coal India Limited on 16th Apr'21. The Initial paid up equity Share Capital of both the Subsidiaries is Rs. 5 Lakh each divided into 50,000 equity shares of Rs. 10/- each

Q2) Nature of consideration whether cash consideration or share swap and details of the same?

Ans- The Nature of consideration is Cash consideration and the amount of Rs. 5 lakhs each as initial paid up Share Capital will be deposited in a separate bank account opened in the name of each subsidiary.

This is for your information and records please

Yours faithfully,

M Viswanathan
30/4/21

(M. Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर