**Coal India Limited**
**A MAHARATNA COMPANY**
10, Netaji Subhas Road, Kolkata-700001
PHONE:033-2248 5123, GRAM:COALINDIA.
FAX:033-2231-5060
Email – mviswanathan2@coalindia.in
WEBSITE: www.coalindia.in

No.CIL:XI(D): 4157 :2013: 5686. Dated 22nd January'2013.

To
The National Stock Exchange Limited,
Corporate Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
**Mumbai 400 051**

**Subject:- Change of our Registrar & Share Transfer Agent (RTA).**

Dear Sir,

This is to inform you that with effect from 1st February'2013, M/s Karvy Computershare Private Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081 has been appointed as Registrar and Share Transfer Agent (RTA) of our company for a period of 3 years.

We are enclosing herewith a copy of the MoU entered into between Coal India Limited and M/s Karvy Computershare Private Limited, Hyderabad for your reference and records.

Consequent to the said change, M/s Link Intime India Private Limited, Mumbai, the present RTA will continue to provide services to our shareholders till 31st January'2013 shall stop acting as RTA thereafter.

This is for your information.

Thnking you,

Yours faithfully,
**Coal India Limited**

22/1/13
**(M. Viswanathan )**
**Company Secretary**

**Encl: As above.**