

	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 CIN-L23109WB1973GOI028844
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Ref. No.CIL: XI (D):040157:2015 **59537** .

Dated 5th January'2015.

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

Sub:- Charge Assumption Report of 'Chairman-cum-Managing Director', Coal India Limited.

Dear Sir,

In pursuance of letter No.21/26/2014-ASO dated 18th December'2014 issued by Ministry of Coal, GoI and subsequent Order No.CIL/C-5A(iv)/S.Bhattacharya/CMD/CIL/B-456 dated 19th December'2014 issued by GM(Personnel), CIL, Shri Sutirtha Bhattacharya assumed the charge of Chairman-cum-Managing Director of 'Coal India Limited' with effect from- 5th January'2015 (FN).

This is issued in pursuance of Clause 30 of Listing Agreement. This is for your information and records please.

Yours faithfully,


 (M. Viswanathan),
 Company Secretary.