



Coal India Limited
A MAHARATNA COMPANY

Registered Office:- Coal Bhawan, Core-2, 3rd Floor,
Premises No.04 MAR, Plot No.AF-III,
Action Area-1A, New Town, Rajarhat, Kolkata 700156.
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CIN – L23109WB1973GOI028844

Ref No.CIL:XI(D):04157:2016: 13260.

Dated 12th April'2016

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

Sub:- Giving-up of Performance Incentive for supply of higher grades of coal to FSA Consumers on trial basis.

Dear Sir,

In the 324th meeting of Board of Directors of CIL held on 11th February'2016, CIL Board accorded its approval for giving up performance incentive for supply of higher grades of coal (G5 and above) in the Model Fuel Supply Agreement for power and non-power with immediate effect and to improve lifting of coal. This decision was taken due to fall in international coal prices, improved supply of coal by CIL and there is a sluggishness in coal demand in general and higher grade of coal in particular.

This is for your information. This information is given as per Regulation 30 of Listing Regulations'2015.

Yours faithfully,

M Viswanathan
12/4/16

(M. Viswanathan),
Company Secretary