

कोल इण्डिया लिमिटेड
महारात्न कंपनी
3 तल्ला, कोर-2
प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,
एक्शन एरिया-1A, न्यूटाउन, रजरहत,
कोलकाता-700156
फोन 033-23246526,
फैक्स-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: 04, PMAR, Plot-HB-A, Fifth
Area-1A, New Town, Rajarhat, Kolkata;
Rajarhat, Kolkata-700156
PHONE: 033-2324-6526,
FAX: 033-23246510
E-MAIL:
mviswanathan2.cil@coalindia.in
WEBSITE: www.coalindia.in
CIN- L23109WB1973GOI028844

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

Dated: 5th Feb'2016

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

**Sub: Interim Dividend for 2015-16- Mahanadi Coalfields Limited & Central
Coalfields Limited - Subsidiaries of Coal India Limited**

Reference: ISIN – INE522F01014

Dear Sir,

Mahanadi Coalfields Limited - a subsidiary company of Coal India Limited has declared an Interim dividend of Rs 14,798.48 per share of face value of Rs 1000 each on 18,64,009 Equity shares, amounting to Rs 2,758.45 Crores on 4th Feb'2016 for the year 2015-16. This is the 2nd Interim dividend declared by them till date. Thus cumulative interim dividend declared by Mahanadi Coalfields Limited till date amounts to Rs 3,298.45 Crores.

Central Coalfields Limited - a subsidiary company of Coal India Limited has declared an Interim dividend of Rs 1,550 per share of face value of Rs 1000 each on 94,00,000 Equity shares, amounting to Rs 1,457 Crores on 4th Feb'2016 for the period ended 31st December'2015.

This is for your information and records. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर