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| <p>कोल इण्डिया लिमिटेड<br/>महारत्न कंपनी<br/>3 तल्ला, कोर-2<br/>प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/>एक्शन एरिया-1A, न्यूटाउन, रजरहट,<br/>कोलकाता-700156<br/>फोन 033-23246526,<br/>फैक्स-033-23246510<br/>ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p> |  | <p><b>Coal India Limited</b><br/><b>A Maharatna Company</b><br/><b>(A Govt. of India Enterprise)</b><br/>3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III, Action<br/>Area-1A, Newtown, Rajarhat, Kolkata-<br/>700156<br/>PHONE; 033-2324-6526,<br/>FAX; 033-23246510<br/>E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>CIN- L23109WB1973GOI028844</p> |
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Ref.No.CIL:XI(D):04157:2016:

Dated: 24<sup>th</sup> Jun'2016

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

**Sub : Cessation of charge by Director of Coal India Limited**  
**Reference: ISIN – INE522F01014**

Dear Sir,

Smt. Sujata Prasad, JS& FA, Ministry of Coal (MoC) and Nominee Director of MoC in the Board of Coal India Limited has been relieved of her duties from 20<sup>th</sup> Jun'2016 (Afternoon) from MoC on her promotion. Hence she ceased to be a Director of Coal India Limited.

This information was received by us on date from MoC. This is for your information and records please. This is as per the requirement of Regulation 30 of SEBI (LODR) Regulations 2015.

Yours faithfully,

*M Viswanathan*  
24/6/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर