

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 no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u>
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Ref.No.CIL:XI(D):04157:2016: 13691.

Dated:22nd June'2016

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

**SUB:-Appointment of M/s Alankit Assignments Limited- Registrar and Share
Transfer Agents**

Reference: ISIN – INE522F01014

Dear Sir,

In terms of Regulation 7(5) of the SEBI(LODR) Regulations 2015, this is to inform that a Tripartite Agreement was entered into among Coal India Limited, M/s Alankit Assignments Limited- New RTA & M/s Karvy Computershare Pvt. Limited- Previous RTA on 16th June'2016. M/s Alankit Assignments Limited had taken over as the Registrar and Share Transfer Agents of Coal India Limited w.e.f 1st May'2016.

This is for your information and records please.

Yours faithfully,

M. Viswanathan
22/6/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर