



Coal India Limited

A MAHARATNA COMPANY

10, Netaji Subhash Road, Kolkata- 700001

PHONE:033-2248 5123, GRAM: COALINDIA.

FAX: 033-22315060

Email – mviswanathan2@coalindia.in

WEBSITE: www.coalindia.in

Ref.No.CIL:XI(D):04157:2014: 8116.

Dt. 31st March,'2014

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

Sub:- Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 .

Reference: ISIN – INE522F01014

Dear Sir,

As per the information received from Ministry of Coal, Government of India vide letter No. 38038/01/2014-CA-II dated 31st March'2014 regarding change in Shareholding or voting rights held by Promoter of Coal India Limited in "FORM D" under Regulation 13 (4A) of the SEBI (Prohibition of Insider Trading) Regulations,1992, we are forwarding the above as per Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to the above transaction, the promoter holding in the company is 5,66,26,90,126 equity shares representing 89.65% of paid-up share capital.

This is for your information & records please.

Yours faithfully,

M Viswanathan
31/3/14

(M.Viswanathan)
Company Secretary &
Compliance Officer.

Encl: As above.

CC: Shri Kishore Kumar
Under Secretary (CA-II),
Ministry of Coal
Shastri Bhawan
New Delhi-110001

1/2

No.38038/01/2014- CA-II

Government of India
Ministry of Coal

Shastri Bhawan, New Delhi
Dated the 31st March, 2014

To

The Chairman-cum Managing Director,
Coal India Ltd.,
10, Netaji Subhash Road,
Kolkata.

[Handwritten signature]
31/3/14
12-31P

Sub: Disclosure under Regulation 13(4A) of the SEBI Insider Trading Regulations-regarding.

Sir,

I am directed to enclose herewith a duly filled in and signed Form D on the subject cited above in connection with details of change in shareholding or voting rights held by Director or Officer and his dependents or promoter or person who is part of Promoter Group of Coal India Limited.

Encl: As above

Yours Faithfully,

[Handwritten signature]

(Kishore Kumar)

Under Secretary to the Government of India

CH/8397/MOC
31-3-14

Copy to:- Department of Disinvestment, Block no. 14, CGO Complex, Lodhi Road, New Delhi-110003 w.r.t. DO no. 9(5)/2009-DD-II(pt-I) Vol. 3 dated 27.03.2014

[Handwritten signature]

CO SECT

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31/3/14

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of Receipt of allotment advice/acquisition of shares/sale of shares/voting rights	Date of intimation to the company	Mode of acquisition (market purchase/public rights/preferential offer)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (in Rs.)
President of India acting through Ministry of Coal)	5,684,727.960	March 27, 2014	March 28, 2014	Off market transaction for the Central Public Sector Enterprises Exchange Traded Fund	3,667,690.126	NA	NA	-	-	22,037,504	5,506,711.1669

for Share
21/3/14
sign & seal of the

(authenticated signature)
अनुमोदित हस्ताक्षर / ANUMODIT HASTAKSHAR
डिरेक्टर / Director
संयुक्त प्रशासन / Ministry of Coal
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi