

Coal India Limited

A MAHARATNA COMPANY

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CIN – L23109WB1973G01028844

Ref No.CIL: XI(D):04157:2014: 8555.

Dated 27th June'14

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

Sub : Resignation from the post of Chairman-cum-Managing Director -
Coal India Limited and Assignment of Additional charge.

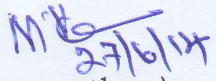
Dear Sir,

Shri S. Narsing Rao on being appointed as Principal Secretary to Chief Minister, Telengana has submitted his resignation from the post of Chairman-cum-Managing Director and his resignation was accepted by the competent authority. This was communicated vide letter No. 21/1/2012-ASO dated 24th June'2014 by Deputy Secretary, MoC, Govt. of India. Vide office order No. CH/896/G, he has relinquished the charge of office of Chairman-cum-Managing Director w.e.f 26th June'2014 (Forenoon).

Ministry of Coal vide order No. 21/1/2012-ASO dated 24th June'2014 entrusted Dr. A.K.Dubey, Addl. Secretary, MoC the additional charge of Chairman-cum-Managing Director of Coal India Limited for a period of three months or until further orders, whichever is earlier. He has taken over the charge of Chairman-cum-Managing Director of CIL on 26th June'2014(Forenoon).

This is being communicated as per Clause 30 of the Listing Agreement. This is for your information and records please.

Yours faithfully,


(M.Viswanathan)
Company Secretary