



Coal India Limited  
**A MAHARATNA COMPANY**  
**Registered Office:**

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CIN-L23109WB1973GOI028844

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

Dated: 1<sup>st</sup> 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 the period ended Dec'2015- Northern Coalfields Limited- A subsidiary of Coal India Limited**  
**Reference: ISIN – INE522F01014**

Dear Sir,

Northern Coalfields Limited - a subsidiary company of Coal India Limited has declared an Interim dividend of Rs 14,884.05 per share of Rs 1000 each on 17,76,728 Equity shares, amounting to Rs 2,644.49 Crores for the period ended 31st December'2015. This is the 2<sup>nd</sup> Interim dividend declared by them till date. Thus cumulative interim dividend declared by Northern Coalfields Limited till date amounting to Rs 3,244.49 Crores.

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

Yours faithfully,

*M. Viswanathan*  
12/2/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर