



Coal India Limited
A MAHARATNA COMPANY

Registered Office:

10, Netaji Subhash Road, Kolkata- 700001
PHONE: 033-2248 5123, GRAM: COALINDIA.

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WEBSITE: www.coalindia.in

CIN-L23109WB1973GOI028844

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

Dated: 3rd Feb'2016

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

Sub: Extension of Services of Registrar and Share Transfer Agents
Reference: ISIN – INE522F01014

Dear Sir,

The services of M/s Karvy Computershare Pvt Limited, the existing Registrar and Share Transfer Agent is extended for a period of 2 months from 1st February'2016 to 31st March'2016 as per existing terms and conditions.

This is for your information and records. This is as per Regulation 7 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

MVB
3/2/16

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर