

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, New Town, Rajarhat, Kolkata-700 156 Phone: 033-2324-6526, Fax: 033-2324-6510

E-Mail: mviswanathan2.cil@coalindia.in, WEBSITE:www.coalindia.in CIN-L 23109WB1973GOI028844

NOTICE

Sub:- Transfer of Unclaimed Interim Dividend 2010-11 and Equity
Shares of the Coal India Limited (CIL) to IEPF Authority

Shareholders of Coal India Limited may please note that the following details are available in www.coalindia.in under 'Investor Centre, Event & Announcements':-

- Shareholders whose shares will be transferred to Demat Account of IEPF Authority on 16.03.18 alongwith the amount of unclaimed Interim Dividend of 2010-11, as they have not claimed dividend for 7 consecutive years.
- Shareholders whose unclaimed Interim Dividend amount of 2010-11 will be transferred to IEPF Authority on 16.03.2018.
- Shareholders whose shares lying in Escrow Account will be transferred to Demat Account of IEPF Authority on 16.03.18 alongwith the amount of unclaimed Interim Dividend of 2010-11.

Shareholders are requested to verify the details in CIL website and if required, make an application to M/s Alankit Assignments Ltd, Company's RTA on or before 28.02.2018 requesting for payment of Unclaimed Dividend declared by the Company till date. Else, unclaimed Interim Dividend of CIL 2010-11 and Shares in above Point 1&3 it will be transferred to IEPF Authority on 16.03.2018.

In case of any queries, Shareholders may contact Sri J. K. Singhla, Sr. Manager, M/s Alankit Assignments Ltd, RTA Division, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110055, Tel:011-4254 1234, Fax:011-4154-3474, e-mail: rta@alankit.com.

For Coal India Limited Sd/-(M. Viswanathan)

Place: Kolkata (M. Viswanathan)
Date: 12th February, 2018 Company Secretary & Compliance Officer