

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ- III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033- 23246510 ई मेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2@coalindia.in WEBSITE: www.coalindia.in</p>
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CIRCULAR


Ref. No.: CIL: XI (D):04161:2015: 11386

Dated: Nov. 9, 2015

Sub: Disclosure by connected person/ other connected person as per Code of Internal Procedures And Conduct For Prevention Of Insider Trading In Dealing With Securities Of Coal India Limited

The competent authority has approved to get the disclosures from the connected persons/ other connected person on half-yearly basis regarding holdings of CIL Securities and its Trading in Form-X. The connected persons of CIL are advised to submit the disclosures in Form-X enclosed herewith to compliance officer within 30days of end of the half-year.

This information is to be given in Company's Website under "**Circular**" to enable connected persons of the company and general public to view and submit the disclosure on half-yearly basis. The Company Secretary of subsidiaries is also requested to upload this circular along with Form-X on subsidiaries website for the connected person/ other connected person for submitting disclosure in Form-X.


M. Viswanathan/एम. विस्वनाथन
Company Secretary/ कंपनी सचिव

Encl: As above

Distribution:

1. GM (System), CIL) to upload in company's website under "Circular".
2. Company Secretary (ECL/BCCL/CCL/WCL/SECL/MCL/NCL/CMPDI)

FORM -X

FORM D (Indicative format)

**SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company**

Details of trading in securities by other connected persons as identified by the company

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/ rights/ Preferential offer / off market/Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke /Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives by other connected persons as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name:

Signature:

Place:
