

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p><b>Coal India Limited Company Secretariat</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.NoCIL:XI(D):4157/4156:2025:

Dated: 25.03.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Ref: ISIN – INE522F01014

**Sub: - Incorporation of Coal Gas India Limited, a Subsidiary Company of Coal India Limited.**

Dear Sir,

This has reference to our communication no. CIL:XI(D):4156/4157:2024 dated 05.08.24 w.r.t JV Agreement signed between Coal India Limited and GAIL to set up the Coal to Synthetic Natural Gas (SNG) business.

In this regard, kindly note that Ministry of Corporate Affairs, GoI has issued Certificate of Incorporation to '**Coal Gas India Limited**' bearing CIN **U19201WB2025GOI277773** dated 25.03.2025 vide their email dated 25.03.2025.

We are enclosing herewith the details of the proposed Subsidiary Company as required under Regulation 30 of the SEBI Listing Regulations read alongwith SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

We request you to take the same on record.

Encl: As above

Yours faithfully,

(बी पी दुबे/B. P Dubey)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	Name: <b>Coal Gas India Limited</b>  <b>Authorized Share Capital:</b> Rs. 11,00,00,000/- (Rupees Eleven Crore Only).  <b>Initial Paid up Capital:</b> Rs. 1,00,000/- (Rupees One Lakh only).  (CIL: Rs. 51,000/- and GAIL: Rs. 49,000/-)  Size/Turnover: Not Applicable
2	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3	Industry to which the entity being acquired belongs	Coal Gasification
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To set up the Coal to Synthetic Natural Gas (SNG), and to utilise the end product, being Synthetic Natural Gas (SNG) or any other product manufactured from Syn Gas as with proper study and due diligence, in consonance with the prevailing market condition.  To carry on in India or in any part of the world all kinds of business relating to manufacture of SNG, all types of organic and inorganic chemical compounds and products of any nature.  To augment, create, establish, set up, necessary plants including captive coal mining, coal beneficiation, import of coal equipment and infrastructure facilities

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		including other associated facilities for processing of coal.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Ministry of Coal, GoI Vide letter No. CA-28018/33/2023-CA dated 19.02.2024 conveyed the approval of DIPAM and NITI AAYOG for formation of JV of CIL-GAIL
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether Cash consideration or share swap and details of the same	Cash consideration for subscription of Equity Share Capital.
8	Cost of acquisition or the price at which shares are acquired	CIL- 5100 equity shares @ Rs. 10/- each amounting to Rs. 51000/-. GAIL- 4900 equity shares @ Rs. 10/- each amounting to Rs. 49000/-.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	CIL: 51% , GAIL: 49%.
10	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	“Coal Gas India Limited” has been incorporated on 25.03.2025 to pursue the business activities as mentioned above.  History of last 3 years turnover: Not Applicable  Country in which the acquired entity has presence: India