



सीएमपीडीआई
मिनी रत्ना
cmpdi
Mini Ratna

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/BSE/NSE/2026-27/03

Dated: 18-04-2026

To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code 544739	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Ref: ISIN – INE05HV01027
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Dear Sir/Madam,

Sub: - Reconciliation of Share Capital Audit for the 4th Quarter and financial year ended 31st March'2026

We are enclosing Reconciliation of Share Capital Audit for the 4th Quarter and financial year ended 31st March, 2026 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Yours faithfully,

**Abhishek
Mundhra**

(अभिषेक मुंधड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव

& Compliance Officer/& अनुपालन अधिकारी

Digitally signed by
Abhishek Mundhra
Date: 2026.04.18 14:07:22
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IMPACT
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भारत 2026 INDIA

सर्वजन हिताय | सर्वजन सुखाय
WELFARE FOR ALL | HAPPINESS OF ALL



भारतीय मानक ब्यूरो
BUREAU OF INDIAN STANDARDS

IS / ISO 9001
QMS

फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

“Stewards of Corporate Governance”

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

To,

Central Mine Planning & Design Institute Limited

Gondwana Place, Kanke Road

Ranchi, Jharkhand - 834008

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED (‘Company’) and KFIN TECHNOLOGIES LIMITED, Registrars and Transfer Agent (‘RTA’) of the Company, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

S.N.	PARTICULARS	DETAILS
1	For Quarter Ended	March 31, 2026
2	ISIN	INE05HV01027
3	Face Value	Rs. 2/- Per Share
4	Name of the Company	Central Mine Planning & Design Institute Limited
5	Registered Office Address	Gondwana Place, Kanke Road Ranchi, Jharkhand – 834008
6	Correspondence Address	Same as above
7	Telephone & Fax No	0651 -2230169
8	Email Address	cosecretary.cmpdi@coalindia.in



SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

“Stewards of Corporate Governance”

9	Name of Stock Exchanges where Co.'s shares are listed	Bombay Stock Exchange Limited ('BSE') National Stock Exchange of India Limited ('NSE')	
DETAILS OF SHARES			
	PARTICULARS	NO. OF SHARES AS ON 31ST MARCH, 2026	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	714000000	100
11	Listed Capital		100
	BSE	714000000	
	NSE	714000000	
12	Held in dematerialized form in CDSL	13144160	1.84
13	Held in dematerialized form in NSDL	700855680	98.16
14	*Physical	160	0.00
15	Total No. of Shares (12+13+14)	714000000	100

*(*160 physical shares lying in Unclaimed/Suspense Accounts and will be credited the same to the respective beneficiary demat accounts of the eligible shareholders after verification and procedural compliance).*

S.N	PARTICULARS	DETAILS
16	Reasons for	NIL



SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

“Stewards of Corporate Governance”

	difference if any, between (10&11), (10&15), (11&15)															
17	Certifying the details of changes in share capital during the quarter under consideration as per table	<table border="1"><thead><tr><th>Particulars</th><th>No. of shares</th><th>Applied / Not Applied for listing</th><th>Listed on Stock Exchanges (Specify)</th><th>Whether intimate to CDSL</th><th>Whether intimate to NDSL</th><th>In prin. Approval Pending for SE (Specify Names)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;">No Change</td></tr></tbody></table>	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify)	Whether intimate to CDSL	Whether intimate to NDSL	In prin. Approval Pending for SE (Specify Names)	No Change						
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify)	Whether intimate to CDSL	Whether intimate to NDSL	In prin. Approval Pending for SE (Specify Names)										
No Change																
**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, capital Reduction, Forfeiture, Any Other (to specify): Not Applicable																
18	Register of Members is updated	Yes														
19	Reference of previous quarter with regards to excess demat shares, if any	NIL														
20	Has the company resolved the matter mentioned in	Not Applicable														



SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

“Stewards of Corporate Governance”

	point no. 19 above in the current quarter?	
21	Mentioned the total no. of demat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL
22	Name, Telephone & Fax No. of the Compliance Officer	Shri Abhishek Mundhra, (Company Secretary & Compliance Officer) Tel: 0651- 2230169
23	Name, Address, Tel. & Fax No., Registration No. of the Certifying CA/CS	CS Richa Singh 603,6 th Floor, Samridhi Square, Kishoreganj, Chowk, Ranchi -834001 Ph:- 0651-2212943, Registration No: P2011JH069800



SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

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24	Appointment of common agency for share registry work (if yes, Name & Address):	Kfin Technologies Limited, 301, The Centrium, 3rd Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (West) Mumbai, Maharashtra – 400070, Tel: 022-46170911
25	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.):	No

For Satish Kumar & Associates

Company Secretaries

RICHA SINGH Digitally signed
by RICHA SINGH
Date: 2026.04.17
18:00:25 +05'30'

(CS RICHA SINGH)

Membership No. A56406

C. P. No. 23502

UDIN: A056406H000130645

Place: Ranchi

Date: 17th April, 2026