



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

10th October, 2018

**TO
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 023**

Dear Sir,

Ref.: Scrip Code No. 524506

Sub:- Compliance Certificate from PCS as per Regulation 40(9) and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

As per the requirement of the Regulation 40(9) and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we are enclosing herewith Original Certificate from practicing Company Secretary M/s Uma Lodha & Co., in compliance with the said requirement for the half year ended 30th September 2018.

Thanking You,
Yours sincerely,

FOR CORAL LABORATORIES LIMITED,

S.S. Kadkaade



**SUSHMA KADKADE
DIRECTOR
DIN: (07791735)**

ENCL: AS ABOVE

CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED 30th SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Coral Laboratories Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by Coral Laboratories with BSE Limited (BSE).

Based on the information provided by Link Intime India Private Limited, I hereby certify that Link Intime India Private Limited has delivered during half year ended on 30th September, 2018, all Share Certificate(s) relating to the transfer of Shares received during the period **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

**For Uma Lodha & Co.
Practicing Company Secretaries**

**Date: 9th October, 2018
Place: Mumbai**


**Uma Lodha
Proprietor
C.P. No. 2593**

