

**CORAL LABORATORIES LTD**

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 5246, Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

7th July, 2017

To,
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sir/Madam,

Ref: Scrip Code No: 524506

Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 30th June, 2017

We are enclosing herewith the original Reconciliation of Capital Audit Report from our Practicing Company Secretary M/s. Uma Lodha & Co. for the quarter ended 30th June, 2017.

You are requested to take the same on record and oblige.

Yours faithfully,

For Coral Laboratories Limited

Sushma Chinchane

Director

Din: (07791735)

Encl.: Original above Certificate

Reconciliation of Share Capital Audit Report

To,
The Board of Directors,
Coral Laboratories Limited

1. For Quarter Ended : June 30th , 2017
2. ISIN : INE683E01017
3. Face Value : Rs.10/- per share
4. Name of the Company : Coral Laboratories Limited
5. Registered Office Address : SF-206, Silver Oak Complex, BPC Road,
Vadodara, Gujrat-390020
6. Correspondence Address : 3 B, Patanwala Compound,
Next To Fitness World, L.B.S. Marg,
Ghatkopar (W) Mumbai- 400 08
7. Telephone & Fax No. : Tel. No.: 022 25005245/ 022 25005246
Fax No.: 022 25004893
8. E-mail address : cs@corallab.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
Vadodara Stock Exchange Limited*
Calcutta Stock Exchange Limited*

The Company has applied for delisting of its Shares on these stock exchange*

	Number of Shares	% of total issued Capital
10. Issued Capital	35,72,600	100.00%
11. Listed Capital (BSE Limited) (as per company records)	35,72,600	100.00%



12. Held in dematerialized form in CDSL	2,15,457	6.03%
13. Held in dematerialized form in NSDL	31,72,581	88.80%
14. Physical	1,84,562	5.17%

15. Total No. of Shares : 35, 72,600 Shares
(12+13+14)

16. Reasons for difference if any, between ~~(10 & 11)~~ : N.A.
~~(10 & 15) (11 & 15)~~

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the quarter and year ended 30th June, 2017. (Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify) - NIL

18. Register of Members is updated (Yes/No) If not, updated up to which date : Yes

19. Reference of Previous quarter with regards to excess dematerialized shares, if any? : N.A.

20. Has the Company resolved the matter- mentioned in point no.19 above in the current qtr.? If not reason why? : N.A.




21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & : Mrs. Sushma Kade
Fax No. of the Compliance : Compliance Officer
Officer of the Co. : Tel.No.: 022 25005245/ 25005246
Fax No.: 022 25004893
23. Name, Address, Tel. & : M/s. Uma Lodha & Company
Fax No. Regn. No. of : Practicing Company Secretaries
Certifying CA/CS : Suit No. 507, 5th Floor, Highway
Commercial Center, I. B. Patel Road
Goregaon East, Mumbai- 400063,
Tel No. 022- 40131001/02
F.C.S. No. 5363
C.O.P. No. 2593
24. Appointment of common : Link Intime India Private Limited
Agency for share registry : C 101, 247 Park, L.B.S. Marg,,
work : Vikhroli (West), Mumbai - 400083
25. Any other details that the : N.A.
auditor may like to provide
(e.g. BIFR company, delisting
from SE, company changed
its name etc.)

For Uma Lodha & Company
Practicing Company Secretaries


Uma Lodha
Proprietor
CP No.: 2593
(FCS: 5363)

Date: 7th July, 2017
Place: Mumbai

