



**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

**12<sup>th</sup> January, 2018**

**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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2017.

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

**Yours faithfully,**

**For Coral Laboratories Limited,**

*S. Chinchane*

**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 : December 31<sup>st</sup> , 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- 400 086
7. Telephone & Fax No. : Tel. No.: 022 25005245/ 022 25005246  
Fax No.: 022 25004893
8. E-mail address : [cs@corallab.com](mailto: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)<br>(as per company records) | 35,72,600        | 100.00%                   |

|   |         |        |
|---|---------|--------|
| 12. Held in dematerialized form in CDSL | 214382  | 6%     |
| 13. Held in dematerialized form in NSDL | 3175156 | 88.88% |
| 14. Physical                            | 183062  | 5.12%  |

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

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

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 ended 31<sup>st</sup> December, 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 & Fax No. of the Compliance Officer of the Co. : Ms. Nirali Mehta  
Compliance Officer  
Tel.No.: 022 25005245/ 25005246  
Fax No.: 022 25004893
23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : M/s. Uma Lodha & Company  
Practicing Company Secretaries  
Suit No. 507, 5<sup>th</sup> 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



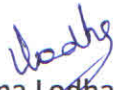
24. Appointment of common :  
Agency for share registry  
work

Link Intime India Private Limited  
C 101, 247 Park, L.B.S. Marg,,  
Vikhroli (West), Mumbai - 400083

25. Any other detail that the :  
auditor may like to provide  
(e.g. BIFR company, delisting  
from SE, company changed  
its name etc.)

N.A.

For Uma Lodha & Company  
Practicing Company Secretaries

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

Date:12<sup>th</sup> January , 2018  
Place: Mumbai

