



**CORAL LABORATORIES LTD**

AN ISO 9001 : 2000 ORGANISATION



CORP OFFICE : 503, DALAMAL HOUSE, 5TH FLOOR, NARIMAN POINT, MUMBAI - 400 021. INDIA  
TEL.: 91-22-2287 3694, 2287 3698, 2287 3635 FAX : 91-22-2287 3771 WEBSITE : www.corallab.com

18<sup>th</sup> April, 2016

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

Sir/Madam,

**Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2016**

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> March, 2016.

You are requested to take the same on record and oblige

Yours faithfully,

For Coral Laboratories Limited

Navin B. Doshi  
Director  
(DIN: 00232287)

Encl.: Original above Certificate

UMA LODHA & CO.  
Company Secretaries

B-202, IVY TOWER, VASANT VALLEY COMPLEX, FILM CITY ROAD MALAD  
EAST MUMBAI 400097 Mobile No. 919821247172

**Reconciliation of Share Capital Audit Report**

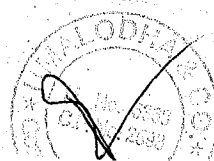
To,  
The Board of Directors,  
Coral Laboratories Limited

1. For Quarter Ended : March 31<sup>st</sup>, 2016
2. ISIN : INE683E01017
3. Face Value : Rs.10/- per share
4. Name of the Company : Coral Laboratories Limited
5. Registered Office Address : 308/5, Village & Post-Poicha (Ran)  
Taluka- Savali, Baroda -391 780.
6. Correspondence Address : #3B, Patanwala Industrial Estate,  
Opp. Shreyas, Cinema, L.B.S. Marg,  
Ghatkopar (West), Mumbai - 400 086
7. Telephone & Fax No. : Tel.No.: 022 - 25005245/25005246  
Fax No.: 022 - 22873771
8. E-mail address : [cs@corallab.com](mailto:cs@corallab.com)
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Limited  
Vadodara Stock Exchange Limited\*  
The Calcutta Stock Exchange Limited \*

\*The Company has applied for delisting of its shares on these stock exchanges.

10. Issued Capital
11. Listed Capital (Bombay Stock Exchange Limited)  
(as per company records)

Number of Shares	% of total issued Capital
35,72,600	100.00%
35,72,600	100.00%



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12. Held in dematerialized form in CDSL	2,11,526	5.92%
13. Held in dematerialized form in NSDL	31,55,797	88.33%
14. Physical	2,05,277	5.75%

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:

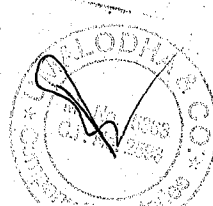
Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the quarter ended March 31<sup>st</sup>, 2016.  
(Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify))

18. Register of Members is updated (Yes/No) If not, updated upto 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.



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Company Secretaries

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EAST MUMBAI 400097 Mobile No. 919821247172

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	-	-	-

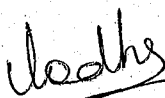
22. Name, Telephone & : Mrs. Daisy Thomas  
Fax No. of the Compliance : Compliance Officer  
Officer of the Co. : Tel. No.: 022-25005245/25005246  
Fax No.: 022-22873771

23. Name, Address, Tel. & : M/s. Uma Lodha & Company  
Fax No. Regn. No. of : Practicing Company Secretaries  
Certifying CA/CS : B/202, IVY Tower,  
Vasant Valley Complex,  
Nr. Dindoshi Bus Depot, Film City Road,  
Malad (E), Mumbai-400 097  
Tel No. 022-28401161  
F.C.S. No. 5363  
C.O.P. No. 2593

24. Appointment of common : Link Intime India Private Limited  
Agency for share registry : C-13, Pannalla Silk Mills Compound,  
work : L.B.S. Marg, Bhandup (West),  
Mumbai – 400 078

25. Any other detail 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)

Dated: 18<sup>th</sup> April, 2016  
Place: Mumbai

