



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

18th 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 under Reg. 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016

We are enclosing herewith the original Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016 from our Practicing Company Secretary M/s. Uma Lodha & Co.

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

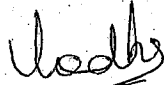
**B-202, IVY TOWER, VASANT VALLEY COMPLEX, FILM CITY ROAD MALAD EAST
MUMBAI 400097 Mobile No. 919821247172**

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR
ENDED 31.03.2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, 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 October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2016 Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2015 to 31st March, 2016) as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and there have been no other transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment.

For UMA LODHA & CO.

**Date: 18th April, 2016
Place: Mumbai**


**UMA LODHA
PROPRIETOR
C.P. NO. 2593**

