



**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

**11<sup>th</sup> May, 2020**

**TO  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY 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 31<sup>st</sup> March, 2020.

**Thanking You,  
Yours sincerely,**

**FOR CORAL LABORATORIES LIMITED,**

*S.S. Kadkade*

**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 31<sup>st</sup> MARCH, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Coral Laboratories Limited" maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Based on the information provided by M/s. Link Intime India Private Limited, I hereby certify that:

1. There have been no requests received relating to the transfer or name deletion or Transposition for the Shares during the period 1st October, 2019 to 31st March, 2020.
2. M/s. Link Intime India Private Limited has delivered during half year ended on 31<sup>st</sup> march, 2020, share certificates in respect of requests relating to transmission received during the period **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** after 30 days from respective of date of lodgment.

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

Uma Nipun  
Lodha

Digitally signed by Uma Nipun Lodha  
DN: c=IN, o=Personal, title=2661,  
pseudonym=7771cd91a01ecc856db9f1edfdd3f  
5fae5bda5bb6, postalCode=400097,  
st=Maharashtra,  
serialNumber=063670bbe852106dc5eab82f2b  
b04443ebf17681e16f08ba183c881a4c1c944e6e,  
cn=Uma Nipun Lodha  
Date: 2020.05.09 13:58:18 +05'30'

**Date: 9th May 2020  
Place: Mumbai**

**Uma Lodha  
Proprietor  
C.P. No. 2593  
UDIN NO: F005363B000219764**