



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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 : exports@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

13th October, 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 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015**

As per the requirement of the Regulation 40(9) and 40(10) under SEBI (Listing Obligation 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 30th September, 2020.

Thanking You,

Yours sincerely,

For Coral Laboratories Limited,

S.S. Kulkarni
**Sushma Kadkade
Director & CFO
DIN: 07791735**



ENCL: AS ABOVE

CERTIFICATE UNDER REGULATION 40(9) & 40 (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “**Coral Laboratories Limited**” maintained by Company’s Registrar and Share Transfer Agents M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April,2020 to 30th September,2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by, Coral Laboratories Limited with BSE Limited (BSE).

Based on the information provided by M/s. Link Intime India Private Limited, I hereby certify that the company has delivered during the half year ended on 30th September, 2020, Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April ,2020 to 30th September,2020 as entered in the Memorandum of Transfers have been issued within one month from the respective Date of Lodgments of each form excepting those rejected on technical grounds.

I further certify that there have been no requests relating to transposition, transmission or name deletion for the Shares received during the period 1st April,2020 to 30th September,2020.

For Uma Lodha & Co.

Date:13/10/2020
Place: Mumbai

Uma Lodha
Proprietor
C.P. No. 2593
UDIN NO: F005363B000927427