



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.

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CIN NO. L24231GJ1997PL C031669

11th October, 2019

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 30th September 2019.

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
30th SEPTEMBER, 2019.**

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 **1st April, 2019 to 30th September, 2019** 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. M/s. Link Intime India Private Limited has delivered during half year ended on 30th September, 2019, all Share Certificate(s) relating to the transfer received during the period **1st April, 2019 to 30th September, 2019** within 30 days, as entered in Memorandum of Transfer from respective of date of lodgment of transfer except those rejected on technical grounds.
2. M/s. Link Intime India Private Limited has delivered during half year ended on 30th September, 2019 share certificates in respect of requests relating to transmission and deletion received during the period **1st April, 2019 to 30th September, 2019** within 30 days, from respective of date of lodgment.

For Uma Lodha & Co.
Practicing Company Secretaries



Uma Lodha
Proprietor
C.P. No. 2593

UDIN NO: F005363A000054357

Date: 11th October, 2019
Place: Mumbai

