

FOR ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Dear Shareholder (holding Physical Share Certificate),

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

SEBI has vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021, mandated furnishing of details of PAN, email address, mobile number, bank account and nomination by holders of physical securities. Further, it is stated that folios wherein any one of the cited document / details are not furnished or made available **on or after April 01, 2023**, the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA).

Effective January 1, 2022, shareholders will not be eligible to lodge their grievance or avail service request from the RTA unless PAN, KYC and Nomination documents/details are received.

All shareholders who have not furnished the documents/details viz., PAN, E-mail address, mobile number, bank account and nomination are requested to send the documents alongwith relevant forms as applicable.

1. The relevant forms/formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3,SH-13,SH-14 are available on RTA Website <https://www.linkintime.co.in> ----- Resources-----Downloads ----- General----- Formats for KYC.
2. Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.

You may use any ONE of the following modes for submission:

1. **In hard copy:** by furnishing original/ photocopy(ies) of the relevant document duly self-attested with date to our RTA (Link Intime India Pvt. Ltd) at C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
2. **With e-sign:**
 - (a) In case your email is already registered with us, you may send the scanned copies of your KYC documents with **e-sign** at the dedicated email-id: kyc@linkintime.co.in. Kindly mention the email subject line as“**KYC Updation-(Company Name)- Folio No: _____**”
 - (b) Investors can also upload KYC documents with **e-sign** on the website <https://www.linkintime.co.in> -----Investor Services----- KYC Compliance.

You may get in touch with our RTA for any queries or assistance in this regard.

For Coral Laboratories Limited

Sd/-

Ruchi Anjaria

Company Secretary and Compliance Officer