



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

17th July, 2020

**To,
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Sir/Madam,

Ref: Scrip Code No: 524506

Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 30th June, 2020

We are enclosing herewith the original Reconciliation of Capital Audit Report from our Practicing Company Secretary M/s. Uma Lodha & Co. for the quarter ended 30th June, 2020.

You are requested to take the same on record and oblige.

**Yours faithfully,
For Coral Laboratories Limited,**

Sushma Kadkade

**Sushma Kadkade
Director & CFO
Din: (07791735)**

Encl.: Original above Certificate

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Coral Laboratories Limited

1. For Quarter Ended : 30th June, 2020
2. ISIN : INE683E01017
3. Face Value : Rs.10/- per share
4. Name of the Company : Coral Laboratories Limited
5. Registered Office Address : SF-206, Silver Oak Complex, BPC Road,
Vadodara, Gujrat-390020
6. Correspondence Address : 3 B, Patanwala Compound,
Next to Fitness World, L.B.S. Marg, Ghatkopar (W)
Mumbai- 400 086
7. Telephone & Fax No. : Tel. No.: 022 25005245/ 022 25005246
Fax No.: 022 25004893
8. E-mail address : cs@corallab.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

	Number of Shares	% of total issued Capital
10. Issued Capital	35,72,600	100.00%
11. Listed Capital (BSE Limited) (as per company records)	35,72,600	100.00%
12. Held in dematerialized form in CDSL	2,95,367	8.27%
13. Held in dematerialized form in NSDL	31,44,482	88.02%
14. Physical	1,32,751	3.71%

15. Total No. of Shares : 35,72,600
(12+13+14)

16. Reasons for difference if : N.A.
any, between ~~(10 & 11)~~
~~(10 & 15)~~ ~~(11 & 15)~~

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (specify names)
NIL						

18. Register of Members is : Yes
updated (Yes/No) If not,
updated up to which date

19. Reference of Previous quarter : N.A.
with regards to excess
dematerialized shares, if any?

20. Has the Company resolved the : N.A.
matter- mentioned in point no.19
above in the current qtr.? If not
reason why?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : ***Ms. Nirali Mehta (upto 11th June, 2020)**
Company Secretary & Compliance Officer
Tel. No.: 022 25005245/ 25005246
Fax No.: 022 25004893
23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : **M/s. Uma Lodha & Co.**
Practicing Company Secretaries
Suit No. 507, 5th Floor, Highway Commercial Center, I. B. Patel Road
Goregaon East, Mumbai- 400063,
Tel No. 022- 40131001/02
F.C.S. No. 5363, C.O.P. No. 2593
24. Appointment of common Agency for share registry work : **Link Intime India Private Limited**
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A.

**Ms. Nirali Mehta has been resigned as the Company Secretary and Compliance Officer of the Company w.e.f. 11th June, 2020.*

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

Date: 17th July, 2020
Place: Mumbai

**Uma Lodha
Proprietor
CP No.: 2593
UDIN No. F005363B000469299**