



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
BSE LIMITED
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
SCRIP CODE NO. 524506**

Kind Attn.: Head-Listing Department

Dear Sir/Madam,

Sub:- Certificate for Reconciliation of Capital Audit Report for the quarter ended 30th September, 2020

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

Thanking You,

Yours sincerely,

For Coral Laboratories Limited,

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



ENCL: Original Certificate

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

Reconciliation of Share Capital Audit Report

To,
The Board of Directors,
Coral Laboratories Limited

1. For Quarter Ended : 30-09-2020
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, B.P.C Road ,
Vadodara , GJ 390020 IN
6. Correspondence Address : #3B, Patanwala Ind. Estate, Opp. Shreyas
Cinema, Beside Fitness Health, L.B.S Marg,
Ghatkopar (W), Mumbai- 400086
7. Telephone & Fax No. : Tel. No: +91-22 25005245/25005246/ 2500 8208
Fax No: +91 -22-2500 4893.
8. E-mail address : cs@corallab.com
9. Names of the Stock Exchange where the Company's securities are listed : BSE Limited

10. Issued Capital

11. Listed Capital (BSE Limited)
(as per company records)

Number of Shares	% of total issued Capital
35,72,600	100%
35,72,600	100%

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12. Held in dematerialized form in CDSL	3,01,023	8.43%
13. Held in dematerialized form in NSDL	31,38,926	87.86%
14. Physical	1,32,651	3.71%
15. Total No. of Shares (12+13+14)	35,72,600	100%

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

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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

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

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

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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	--	--	--

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Ms. Ruchi Anjaria**
Company Secretary &
Compliance Officer
Tel. No.:+ 25005245/46 Ext: 247.
Fax No.: +91-22-2500 4893

23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : **M/s. Uma Lodha & Company**
Practicing Company Secretaries
Suite No. 507, 5th Floor Highway
Commercial Centre, I.B. Patel Road,
Goregaon (East) Mumbai - 400063
Tele No. 022 - 40131001/02
C.P No. -2593, F.C.S. No. 5363

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-400 083

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.

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

Dated:13.10.2020
Place: Mumbai

**Uma Lodha
Proprietor
CP No. 2593
UDIN No: F005363B000925612**