CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION

NSF ISR

ANAB ACCREDITED

Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

To
The Manager,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Madam,

Subject Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

We are enclosing herewith the Reconciliation of Audit Report from practicing Company Secretaries **M/s SARK & Associates, LLP** (Erstwhile SARK & Associates, Company Secretaries) for the quarter ended **June 30, 2026**.

You are requested to take the same on record.

Thanking You,
Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade

Digitally signed by Sushma Shashi Kadkade
Date: 2026.07.14 17:45:10 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date July 14, 2026

Encl: Original Certificate

SARK & ASSOCIATES LLP
Company Secretaries
(Erstwhile SARK & Associates, Company Secretaries)
LLPIN:ACA-4736

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Sl. No.	Particulars		Details	
1.	For the Quarter Ended	:	**June 30, 2026**	
2.	ISIN	:	**INE683E01017**	
3.	Face Value	:	₹ 10/- each	
4.	Name of the Company	:	**CORAL LABORATORIES LIMITED**	
5.	Registered Office Address	:	3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai- 400086, Maharashtra, India	
6.	Correspondence Address	:	Same as Registered Office	
7.	Telephone & fax Nos.	:	Ph: 022- 2500 5246	
8.	E-Mail Id	:	cs@corallab.com	
9.	Name of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange (BSE)	
			Number of Shares	**% of Total Capital**
10.	Issued Capital	:	35,72,600	100.00
11.	Listed Capital (On BSE Ltd.)	:	35,72,600	100.00
12.	Held in Dematerialized Form in CDSL	:	4,54,244	12.71
13.	Held in Dematerialized Form in NSDL	:	30,71,526	85.97
14.	Physical	:	46,830	1.31
15.	Total (12+13+14)	:	35,72,600	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) and (11&15)	:	Nil	
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 Principal Approval pending for SE (Specify names)
Nil						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : Yes
(If No, upto which date updated)

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : Not Applicable

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? : Not Applicable

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

Total No. of Demat request	No. of request	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No of the Compliance Officer of the company : Mr. Diwakar Unnikrishna Menon
(Company Secretary & Compliance Officer)
Tel. No.: 022-2500 5245

23. Name, Address, Tel. No. of the Auditor : Mr. Raju Ananthanarayanan, FCS, Partner of M/s SARK & Associates LLP,
Company Secretaries
Address: 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai-400101, Maharashtra, India
Ph. No. 022-2884 4639

			E-Mail Id: compliance@sarkcs.in
24.	Appointment of Common Agency for Share Registry Work (name and address)	:	MUFG Intime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083, Maharashtra, India Ph. No. 022-4918 6000 E-Mail Id: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Firm Unique Code: L2023MH014600)
(Peer Review Certificate No. 1898/2022)



Raju Ananthanarayanan
Partner
FCS: 4175, COP: 8744
UDIN F004175H000833762

Date July 14, 2026
Place Mumbai