





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

October 14, 2024

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

SCRIP CODE NO. 524506

Dear Sir/Madam,

Sub: <u>Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the half yearly and quarter ended September 30, 2024</u>

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 half year and quarter ended September 30, 2024.

You are requested to take the same on record.

Thanking You, Yours sincerely,

For Coral Laboratories Limited

Dhwani Desai Company Secretary & Compliance Officer M No. A63688

Place: Mumbai

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

S1.	Particulars		Det	ails
No.				
1.	For the Quarter Ended	:	September 30, 2024	
2.	ISIN	:	INE683E01017	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	CORAL LABORATO	DRIES LIMITED
5.	Registered Office Address	:	3 B, Patanwala Com	pound, Opp. Shreyas
			Cinema, L.B.S. Marş	g, Ghatkopar (West),
			Mumbai- 400086	
6.	Correspondence Address	:	Same as Registered O	office
7.	Telephone & fax Nos.	:	Ph: 022- 2500 5245	
8.	E-Mail Id	:	cs@corallab.com	
9.	Name of the Stock Exchanges where the	:	Bombay Stock Exchar	nge (BSE)
	company's securities are listed			
			Number of Shares	% of Total Capital
10.	Issued Capital	:	3,572,600	100.00
11.	Listed Capital (On BSE Ltd.)	:	3,572,600	100.00
12.	Held in Dematerialized Form in CDSL	:	475,989	13.32
13.	Held in Dematerialized Form in NSDL	:	3,036,270	84.99
14.	Physical	:	60,341	1.69
15.	Total (12+13+14)	:	3,572,600	100.00
16.	Reasons for difference if any, between (10	:	Nil	1
	& 11), (10 & 15) and (11&15)			
		I	ı	

Regsitered Office: Unit No. 217, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000

Email: compliance@sarkcs.in / Website: www.sarkcs.in



SARK & ASSOCIATES LLP

Company Secretaries

(Erstwhile SARK & Associates, Company Secretaries)
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17.	Certifying the details of changes in share capital during the quarter under consideration											
	as per Table below											
Partio	culars	No.	of	Applied	/	Listed	01	ı V	Vhether	Whether	r	In Principal
		Shares		Not		Stock		ir	ntimated	intimate	ed	Approval
				Applied for	or	Exchan	ges	to	o CDSL	to NSDL		pending for
				Listing		(Specify	y					SE (Specify
						Names)					names)
						Nil	1					
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital								ack, Capital				
Reduction, Forfeiture, Any other (to specify)												
18.	Register of Members is updated : Yes											
	(Yes/No)											
	(If No, upto which date updated)											
19.	Reference of previous quarter with : Not Applicable											
	regards to excess dematerialised shares,											
	if any,											
20.	Has the company resolved the matter : Not Applicable											
	mentioned in point no. 19 above in the											
	current quarter? If not reason why?											
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 N	No. of Der	nat r	equest	No. of req		o. of request		No. of Sha	res R	easor	ns for delay
	Confir	med after	21 d	ays					Nil	N	lil	
	Pendir	ng for n	nore	than 21	Nil				Nil	N	Nil	
	days											
22.	Name,	Name, Telephone & Fax No of the			of the	:	Mrs.	. Dhwani De	esai,			

Email : compliance@sarkcs.in / Website : www.sarkcs.in

Branches at Surat and Delhi



SARK & ASSOCIATES LLP

Company Secretaries

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

	Compliance Officer of the company		(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	:	Link Intime Private Limited
	Share Registry Work (name and address)		C 101,247 Park, LBS Marg, Vikhroli West,
			Mumbai-400083, Maharashtra, India
			Ph. No. 022-4918 6000
			E-Mail Id: rnt.helpdesk@linkintime.co.in
			Website: www.linkintime.co.in

For & on behalf of **SARK & Associates LLP** (Company Secretaries) (Peer Review Certificate No. 1898/2022)

RAJU
ANANTHANARAYAN
Date: 2024.10.12 15:49:10

Raju Ananthanarayanan (Partner)

(FCS: 4175, CoP: 8744) UDIN: F004175F001536618 Mumbai October 12, 2024

Email: compliance@sarkcs.in / Website: www.sarkcs.in **Branches at Surat and Delhi**