

# **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	:	March 31, 2024	
2.	ISIN	:	INE683E01017	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	CORAL LABORATO	ORIES 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 C	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	:	436,406	12.22
13.	Held in Dematerialized Form in NSDL	:	3,074,053	86.05
14.	Physical	:	62,141	1.74
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)			
			1	

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

Branches at Surat and Delhi



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17.	Certifying the details of changes in share capital during the quarter under consideration											
	as per Table below											
Partic	culars	No.	of	Applied	/	Listed	(	on	Whether	Whetl	her	In Principal
		Shares		Not		Stock			intimated	intima	ated	Approval
				Applied fo	or	Exchan	ıge	$\mathbf{s}$	to CDSL	to NS	DL	pending for
				Listing		(Specif	y					SE (Specify
						Names	)					names)
	Nil											
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital								oack, Capital				
Reduction, Forfeiture, Any other (to specify)												
18.	Register of Members is updated : Yes											
	(Yes/N	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 Dei	mat r	request No. of rec			ue	st	t No. of Shares		Reasons for delay	
	Confir	med after	· 21 d	lays	Nil				Nil		Nil	
	Pendir	ng for r	nore	than 21	an 21 Nil				Nil		Nil	
	days											
22.	Name,	Telepho	one	& Fax N	0	of the	:	Ms	. Shifa	Me	mon,	Company

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

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	Compliance Officer of the company		Secretary/Compliance Officer resigned from the company. The board will fill vacancy shortly.
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, Kanidvali (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 Ananthanarayanan (Partner)

(FCS: 4175, CoP: 8744) UDIN: F004175F000129839

Mumbai April 15, 2024