

## **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		Details					
No.								
1.	For the Quarter Ended	:	December 31, 2023					
2.	ISIN	:	INE683E01017					
3.	Face Value	:	Rs.10/- each					
4.	Name of the Company	:	CORAL LABORATORIES LIMITED					
5.	Registered Office Address	:	SF-206, Silver Oak Complex, B.P.C. Road,					
			Vadodara – 390020, Gujarat					
6.	Correspondence Address	:	3 B, Patanwala Compound, Opp. Shreyas					
			Cinema, L.B.S. Ma	rg, Ghatkopar (W)				
			Mumbai- 400086					
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 Exchange (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	:	431,995	12.09				
13.	Held in Dematerialized Form in NSDL	:	3,077,364	86.14				
14.	Physical	:	63,241	1.77				
15.	Total (12+13+14)	:	3,572,600	100.00				
16.	Reasons for difference if any, between (10	:	Nil					

Regsitered Office: Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000

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



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	& 11),	(10 & 15) an	d (11&15)								
17.	Certifying the details of changes in share capital during the quarter under consideration										
	as per Table below										
Partio	culars	No. c	f Applied	/	Listed	(	on V	Vhether	Whet	her	In Principal
		Shares	Not		Stock		iı	ntimated	intim	ated	Approval
			Applied for	or	Exchan	ige	s to	o CDSL	to NS	DL	pending for
			Listing		(Specify	y					SE (Specify
					Names	)					names)
	Nil										
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, 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 t	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									e total no. of	
	requests pending beyond 21 days with the reason for delay										
	Total l	No. of Dema	t request	No. of req		of request		No. of Sha	ires	Reasons for delay	
	Confir	med after 21	days	Ni	1			Nil		Nil	
	Pendi	ng for mo	re than 21	n 21 Nil				Nil		Nil	

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

Branches at Surat and Delhi



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	days								
22.		of the		Ms.	Ruchi A	nionio Common	_		
22.	Name, Telephone & Fax No		•			njaria, Compan	_		
	Compliance Officer of the compa	ny		Secre	etary/Compliance	e Officer resigned	d		
				from the company. The board will fill					
				vacancy shortly.					
23.	Name, Address, Tel. No. of the Auditor		:	Mr. I	Mr. Raju Ananthanarayanan, FCS, Partne				
				of M/s SARK & Associates LLP, Company					
				Secretaries					
				Address: 215, Gundecha Industrial Estate			e,		
					Akurli Road, Kanidvali (East), Muml				
				400101, Maharashtra, India					
				Ph. No. 022-2884 4639					
				E-Ma	nil Id: <u>compliance</u>	<u>@sarkcs.in</u>			
24.	Appointment of Common Age	ency for	:	Link	Intime Private Li	mited			
	Share Registry Work (name and a	address)		C 10	1 ,247 Park, LBS	Marg, Vikhroli West	st,		
				Mun	nbai-400083, Mah	arashtra, India			
				Ph. N	Jo. 022-4918 6000				
				E-Ma	nil Id: <u>rnt.helpdes</u>	k@linkintime.co.in			
				Webs	site: <u>www.linkint</u>	ime.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: F004175E003211148 Mumbai January 13, 2024