



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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

July 18, 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: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

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

| Sl. No. | Particulars | Details | | |
|---------|---|---------|---|---------------------------|
| 1. | For the Quarter Ended | : | June 30, 2024 | |
| 2. | ISIN | : | INE683E01017 | |
| 3. | Face Value | : | Rs.10/- each | |
| 4. | Name of the Company | : | CORAL LABORATORIES LIMITED | |
| 5. | Registered Office Address | : | 3 B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai- 400086 | |
| 6. | Correspondence Address | : | Same as Registered Office | |
| 7. | Telephone & fax Nos. | : | Ph: 022- 2500 5245 | |
| 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 | : | 3,572,600 | 100.00 |
| 11. | Listed Capital (On BSE Ltd.) | : | 3,572,600 | 100.00 |
| 12. | Held in Dematerialized Form in CDSL | : | 444,278 | 12.44 |
| 13. | Held in Dematerialized Form in NSDL | : | 3,066,481 | 85.83 |
| 14. | Physical | : | 61,841 | 1.73 |
| 15. | Total (12+13+14) | : | 3,572,600 | 100.00 |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15) and (11&15) | : | Nil | |

Registered 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



SARK & ASSOCIATES LLP

Company Secretaries

(Erstwhile SARK & Associates, Company Secretaries)

LLPIN:ACA-4736

| | | | | | | |
|--|--|-----------------------------------|---|---------------------------|---------------------------|--|
| 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) (If No, upto which date updated) | | | : | Yes | |
| 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 | | | : | Ms. Shifa Memon, Company | |

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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 Share Registry Work (name and address) | : Link Intime Private Limited 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
ANANTHANARA
YANAN

Digitally signed by RAJU
ANANTHANARAYANAN
Date: 2024.07.16
17:32:24 +05'30'

Raju Ananthanarayanan
(Partner)
(FCS: 4175, CoP: 8744)
UDIN: F004175F000754595

Mumbai
July 16, 2024

Registered Office: Unit No. 217, Gundecha Industrial Complex, Akurli Road, Kandivali (East),
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