





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 12, 2023

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 quarter ended September 30, 2023</u>

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 September 30, 2023.

You are requested to take the same on record.

Thanking You, Yours sincerely,

For Coral Laboratories Limited

RUCHI RUCHI RAJENDRA
RAJENDRA ANJARIA
ANJARIA Date: 2023.10.12
14:56:25 +05'30'

Ruchi Anjaria

Company Secretary & Compliance Officer
M No. A54803

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.	Particulars		Det	ails				
No.								
1.	For the Quarter Ended	:	September 30, 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	3.0	3 B, Patanwala Com Cinema, L.B.S. Ma Mumbai- 400086	pound, Opp. Shreyas rg, Ghatkopar (W)				
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)					
	6		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	:	435,011	12.18				
13.	Held in Dematerialized Form in NSDL	:	3,067,638	85.87				
14.	Physical	:	69,951	1.96				
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
Branches at Surat and Delhi



SARK & ASSOCIATES LLP

Company Secretaries

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

	& 11), (10 & 15) and (11&15)											
17.	17. Certifying the details of changes in share capital during the quarter under consideration										consideration	
	as per Table below											
Particulars No		No.	of	Applied	/	/ Listed		W	hether	Whet	her	In Principal
		Shares		Not		Stock		in	itimated	intim	ated	Approval
				Applied for	or	Exchar	iges	to	CDSL	to NS	DL	pending for
				Listing		(Specify						SE (Specify
						Names)						names)
Nil												
*** R	*** 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/1	Vo)										
	(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											
	mentio	oned in po	oint	no. 19 abo	ve	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									total no. of		
	requests pending beyond 21 days with the reason for delay											
	Total I	Total No. of Demat request No.		No. of request			No. of Sha	res	es Reasons for delay			
	Confirmed after 21 days		lays	Nil				Nil		Nil		
	Pending for more than 21 N		N	Nil			Nil		Nil			



SARK & ASSOCIATES LLP

Company Secretaries

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

	days	*						
22.	Name, Telephone & Fax No	of the	:	Ms. Ruchi Anjaria				
	Compliance Officer of the compa	ny		(Company Secretary/Compliance Officer)				
					Tel. No.: 022-2500 5245			
23.	Name, Address, Tel. No. of the Auditor			Mr. 1	Mr. Raju Ananthanarayanan, FCS, Partner			
				of M/s SARK & Associates LLP, Compar				
				Secretaries				
				Address: 215, Gundecha Industrial Estate				
				Akurli Road, Kanidvali (East), Mumba				
				40010	01, Maharashtra, I	ndia		
				Ph. N	No. 022-2884 4639			
				E-Mail Id: compliance@sarkcs.in				
24.	Appointment of Common Ag	ency for	:	Link	Intime Private Lir	nited		
	Share Registry Work (name and	address)		C 10	1 ,247 Park, LBS N	Marg, Vikhroli West,		
				Mun	nbai-400083, Maha	rashtra, India		
				Ph. N	Jo. 022-4918 6000			
				E-Ma	nil Id: <u>rnt.helpdes</u> k	@linkintime.co.in		
				Web	site: <u>www.linkinti</u>	me.co.in		

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

RAJU Digitally signed by RAJU ANANTHANARAYANAN Date: 2023.10.11 22:30:35 +05'30'

Raju Ananthanarayanan (Partner)

(FCS: 4175, CoP: 8744)

UDIN: F004175E001269758

Mumbai October 11, 2023

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