

**CORAL LABORATORIES LTD**

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**10<sup>th</sup> January, 2019**

**To,  
The Manager  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001**

**Sir/Madam,****Ref: Scrip Code No: 524506****Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2018**

We are enclosing herewith the Original Reconciliation of Capital Audit Report from our Practicing Company Secretary M/s. Uma Lodha & Co. for the quarter ended 31<sup>st</sup> December, 2018.

You are requested to take the same on record and oblige.

**Yours faithfully,****For Coral Laboratories Limited,****Sushma Kadkade****Director****Din: (07791735)****Encl.: Original above Certificate**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,  
The Board of Directors,  
Coral Laboratories Limited

1. For Quarter Ended : December 31<sup>st</sup>, 2018
2. ISIN : INE683E01017
3. Face Value : Rs.10/- per share
4. Name of the Company : Coral Laboratories Limited
5. Registered Office Address : SF-206, Silver Oak Complex, BPC Road, Vadodara, Gujrat-390020
6. Correspondence Address : 3 B, Patanwala Compound, Next to Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086
7. Telephone & Fax No. : Tel. No.: 022 25005245/ 022 25005246  
Fax No.: 022 25004893
8. E-mail address : [cs@corallab.com](mailto:cs@corallab.com)
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Limited  
Vadodara Stock Exchange Limited\*  
Calcutta Stock Exchange Limited\*

The Company has applied for delisting of its Shares on these stock exchange\*

10. Issued Capital
11. Listed Capital (BSE Limited)  
(as per company records)

Number of Shares	% of total issued Capital
35,72,600	100.00%
35,72,600	100.00%



12. Held in dematerialized form in CDSL	232413	6.51%
13. Held in dematerialized form in NSDL	3193635	89.39%
14. Physical	146552	4.10%

15. Total No. of Shares : 35,72,600 Shares  
(12+13+14)

16. Reasons for difference if any, between ~~(10 & 11)~~  
~~(10 & 15)~~ ~~(11 & 15)~~ : N.A.

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-prin. appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the Quarter ended 31<sup>st</sup> December, 2018. (Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify) - **NIL**

18. Register of Members is updated (Yes/No) If not, updated up to which date : Yes

19. Reference of Previous quarter with regards to excess dematerialized shares, if any? : N.A.


20. Has the Company resolved the matter- mentioned in point no.19 above in the current qtr.? If not reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Nirali Mehta  
Company Secretary & Compliance Officer  
Tel.No.: 022 25005245/ 25005246  
Fax No.: 022 25004893
23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : M/s. Uma Lodha & Co.  
Practicing Company Secretaries  
Suit No. 507, 5<sup>th</sup> Floor, Highway Commercial Center, I. B. Patel Road Goregaon East, Mumbai- 400063,  
Tel No. 022- 40131001/02  
F.C.S. No. 5363, C.O.P. No. 2593
24. Appointment of common Agency for share registry work : Link Intime India Private Limited  
C 101, 247 Park, L.B.S. Marg,, Vikhroli (West), Mumbai - 400083
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A.

For Uma Lodha & Company  
Practicing Company Secretaries

  
Uma Lodha  
Proprietor  
CP No.: 2593  
(FCS: 5363)

Date: 09<sup>th</sup> January 2019  
Place: Mumbai

