



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

18th April, 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
31st March,2019**

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 31st March, 2019.

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

Yours faithfully,

For Coral Laboratories Limited,

**GIRISH DHAMEJA
WHOLETIME DIRECTOR
DIN: (07798455)**



Encl.: Original above Certificate

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

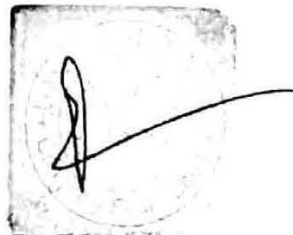
To,
The Board of Directors,
Coral Laboratories Limited

1. For Quarter Ended : March 31st, 2019
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, Gujarat-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
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Limited

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%



UMA LODHA & CO.

COMPANY SECRETARIES

12. Held in dematerialized form in CDSL	262787	7.36%
13. Held in dematerialized form in NSDL	3165861	88.61%
14. Physical	143952	4.03%

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

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

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

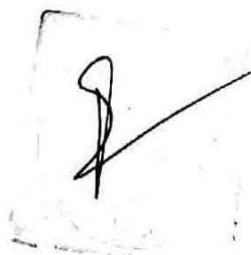
Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the Quarter ended 31st March, 2019. (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	7	900	1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares 2. Late receipt of physical documents from DP. 3. Mismatch of details available on the share certificate with master data. 4. Stop Transfer by the share holder / Third Party. 5. Non availability of signature of shareholders at RTA's end. 6. Remat requested will be processed /confirmed within 30 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

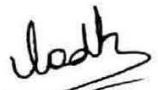
M/s. Uma Lodha & Co.
Practicing Company Secretaries
Suit No. 507, 5th Floor, Highway
Commercial Center, I. B. Patel Road
Goregaon East, Mumbai- 400063,
Tel No. 022- 40131001/02
F.C.S. No. 5363, C.O.P. No. 2593



UMA LODHA & CO.
COMPANY SECRETARIES

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: 15.04.2019
Place: Mumbai

