

**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**12th April, 2021****TO****BSE LIMITED****Corporate Relations Department,****Phiroze Jeejeebhoy Towers,****Dalal Street, Mumbai - 400 001****SCRIP CODE NO. 524506****Kind Attn.: Head-Listing Department****Dear Sir/Madam,****Sub: - Certificate for Reconciliation of Capital Audit Report for the quarter ended 31st March, 2021**

We are enclosing herewith the original Reconciliation of Audit Report from practicing Company Secretaries M/s Sark & Associates for the quarter year ended 31st March, 2021.

Thanking You,

Yours sincerely,

For Coral Laboratories Limited,**Ruchi Anjaria****Company Secretary & Compliance Officer****ENCL: Original Certificate**



SARK & Associates

Company Secretaries

Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Sl. No.	Particulars	Details		
1.	For the Quarter Ended	:	March 31, 2021	
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, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086	
7.	Telephone & fax Nos.	:	Ph: 022- 2500 4893	
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	:	298,261	8.35
13.	Held in Dematerialized Form in NSDL	:	3,189,088	89.27
14.	Physical	:	85,251	2.38
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	

Surat Office: 403, Jolly Plaza, Athwagate, Surat-395001, Gujarat



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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 Compliance Officer of the company			:	Ms. Ruchi Anjaria (Company Secretary/Compliance Officer) Tel. No.: 022-2500 5245	



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Company Secretaries

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23.	Name, Address, Tel. No. of the Auditor	: Mr. Raju Ananthanarayanan, FCS, Partner of M/s SARK & Associates, Company Secretaries Address: 215, 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: mt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

For & on behalf of

SARK & Associates

(Company Secretaries)

RAJU ANANTHANARAYAN AN
ANANTHANARAYAN AN
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Digitally signed by RAJU ANANTHANARAYAN AN
Date: 2021.04.12 12:07:33
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Raju Ananthanarayanan

(Partner)

(FCS: 4175, CoP: 8744)

UDIN: F004175C000058933

Mumbai

April 12, 2021