



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

April 15, 2022

To,
The Manager,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref.: Scrip Code No. 524506

**Sub: - Compliance Certificate from PCS as per Regulation 40(9) and 40(10) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015**

As per the requirement of the Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith Original Certificate from practicing Company Secretaries M/s SARK & Associates, in compliance with requirement under Regulation 40(10) under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended March 31, 2022.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Coral Laboratories Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Coral Laboratories Limited and based on the information provided by the Company/RTA, we hereby certify that the Company during financial year ended on March 31, 2022:

- a) The Company has delivered Share Certificates relating to the Share Transfer Forms received within One month from respective date of lodgment of each deed as entered in the Memorandum of Association of Transfer, excepting those rejected on technical grounds (if any).
- b) There was no request for duplicate share certificate, sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

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

RAJU
ANANTHANARAYANAN

Digitally signed by RAJU
ANANTHANARAYANAN
Date: 2022.04.15 13:52:19 +05'30'

Raju Ananthanarayanan
(Partner)
(FCS: 4175, CoP: 8744)
UDIN: F004175D000123855

Mumbai
April 15, 2022