

**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**11th April, 2018****TO****BOMBAY STOCK EXCHANGE LIMITED****PHIROZE JEEJEEBHOY TOWERS,****DALAL STREET,****MUMBAI - 400 023**

Dear Sir,

Ref.: Scrip Code No. 524506**Sub:-Compliance Certificate from PCS as per Regulation 40(9)and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

As per the requirement of the Regulation 40(9)and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015we are enclosing herewith Original Certificate from Practicing Company Secretary **M/s Uma Lodha & Co.**, in compliance with the said requirement for the half year ended 31st March, 2018.

Thanking You,

Yours sincerely,

FOR CORAL LABORATORIES LIMITED,*S. Chinchane***SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)****ENCL: AS ABOVE**

CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED 31ST MARCH, 2018.

I have examined all Share Transfer Deeds, 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 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by Coral Laboratories with BSE Limited (BSE).

Based on the information provided, I hereby certify that by Link Intime India Private Limited has delivered during half year ended on 31st March, 2018, all Share Certificate(s) relating to the transfer of Shares received during the period 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

For Uma Lodha & Co.
Practicing Company Secretaries



Uma Lodha
Proprietor
C.P. No. 2593

Date: 11th April, 2018
Place: Mumbai

