



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

21st January, 2020

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 December, 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 December, 2019.

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

Yours faithfully,

For Coral Laboratories Limited,



Nirali Mehta
Company Secretary and
Compliance Officer

Encl.: Original above Certificate

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Coral Laboratories Limited

1. For Quarter Ended : 31st December, 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, 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
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

10. Issued Capital

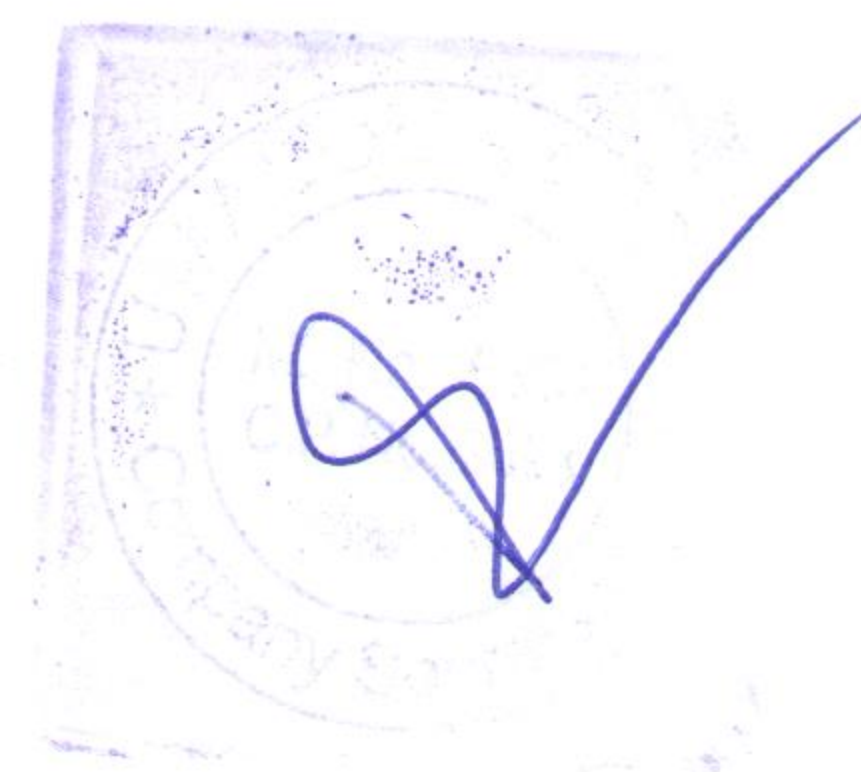
11. Listed Capital (BSE Limited)
(as per company records)

12. Held in dematerialized form in
CDSL

13. Held in dematerialized
form in NSDL

14. Physical

Number of Shares	% of total issued Capital
35,72,600	100.00%
35,72,600	100.00%
2,80,727	7.86%
31,58,522	88.41%
1,33,351	3.73%



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

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

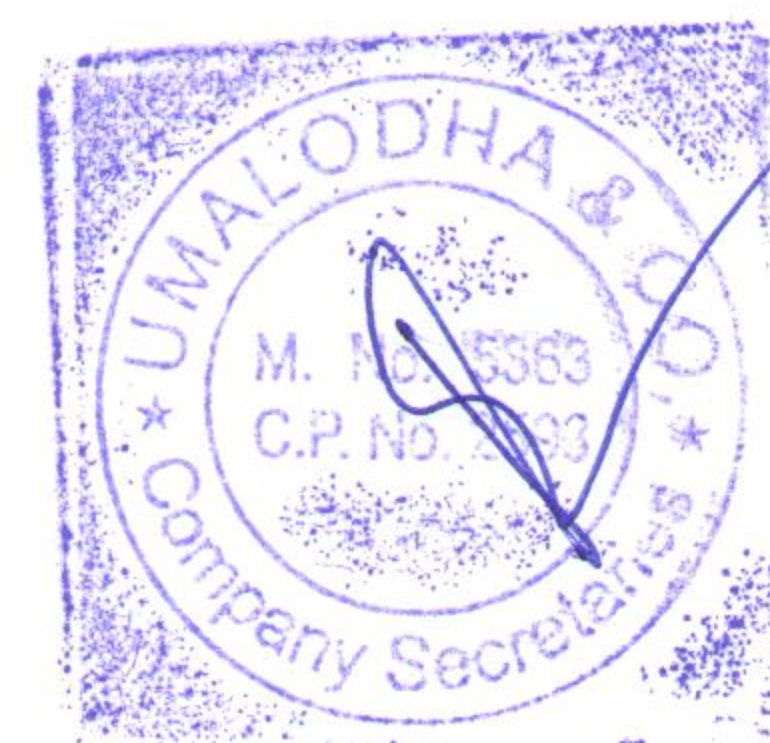
18. Register of Members is : Yes
updated (Yes/No) If not,
updated up to which date

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

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

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	-	-	-

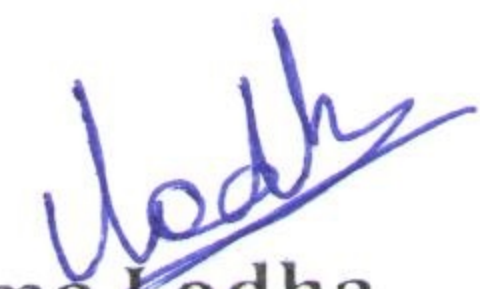


UMA LODHA & CO.

COMPANY SECRETARIES

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
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

UDIN No. F005363B00001640

Date: 20.01.2020

Place: Mumbai

