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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

14th July 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: - <u>Certificate for Reconciliation of Capital Audit Report for the quarter ended</u> June 30, 2021

We are enclosing herewith the original Reconciliation of Audit Report from practicing Company Secretaries M/s Sark & Associates for the quarter year ended June 30, 2021.

Thanking You,

Yours sincerely,

For Coral Laboratories Limited,

Ruchi Anjaria Company Secretary & Compliance Officer

ENCL: Original Certificate





SARK & Associates

Company Secretaries

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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 76 of SEBI (Depositories and Participants) Regulations, 1996

S1.	Particulars		Det	ails
No.				
1.	For the Quarter Ended	:	June 30, 2021	
2.	ISIN	:	INE683E01017	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	CORAL LABORATO	ORIES LIMITED
5.	Registered Office Address	:	SF-206, Silver Oak C	omplex, B.P.C. Road,
			Vadodara — 390020, G	lujarat
6.	Correspondence Address	:	3 B, Patanwala Co	ompound, 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	:	Bombay Stock Exchar	nge (BSE)
	company's securities are listed			
			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	:	305,903	8.56
13.	Held in Dematerialized Form in NSDL	:	3,181,746	89.06
14.	Physical	:	84,951	2.38
15.	Total (12+13+14)	:	3,572,600	100.00
	L	L	I	1
16.	Reasons for difference if any, between (10	:	Nil	
	& 11), (10 & 15) and (11&15)			
	L	L	L	

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 bel	low	·								
Parti	culars	No.	of	Applied	/]	Listed	C	m 1	Whether	Wheth	ner	In Principal
		Shares		Not	5	Stock		j	intimated	intima	ted	Approval
				Applied for	or 1	Exchar	nge	s 1	to CDSL	to NSI	DL	pending for
				Listing		(Specify						SE (Specify
			1]	Names	nes)					names)
			,			Ni	1					
*** R	lights, I	Bonus, P	refere	ential Issue,	, ES	OPs, A	Am	alga	mation, Con	nversior	ı, Buyl	back, Capital
Redu	ction, F	orfeiture,	, Any	other (to sp	pecif	y)						
		*****		<u></u>								
18.	Register of Members is updated : Yes											
(Yes/No)												
	(If No, upto which date updated)											
19.	Reference of previous quarter with : Not Applicable											
	regards to excess dematerialised shares,											
if any,												
20.	Has the company resolved the matter : Not Applicable										*****	
	mentioned in point no. 19 above in the											
	current quarter? If not reason why?											
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 I	No. of De	mat r	request	quest No. of request				No. of Sh	ares	Reaso	ons for delay
	Confir	med afte	r 21 d	lays	Nil				Nil		Nil	
	Pendiı	ng for	more	than 21	Nil				Nil		Nil	
	days											
22.	Name, Telephone & Fax No of the : Ms. Ruchi Anjaria											
	Compliance Officer of the company						(Co	mpany Secr	etary/C	Complia	ance Officer)	
	Comp		ncer	or the comp	,		1	•			-	

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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	:	Link Intime Private Limited
	Share Registry Work (name and address)		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: <u>www.linkintime.co.in</u>

For & on behalf of

SARK & Associates

(Company Secretaries)

RAJU Digitally signed by RAJU ANANTHANARAYANAN Date: 2021.07.14 12:33:36 +05'30'

Raju Ananthanarayanan

(Partner)

(FCS: 4175, CoP: 8744)

UDIN: F004175C000629635

Mumbai July 14, 2021