





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

October 11, 2022

To
Manager,
BSE LIMITED
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SCRIP CODE NO. 524506

Kind Attn.: Head-Listing Department

Dear Sir/Madam,

Sub: <u>Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022</u>

We are enclosing herewith the original Reconciliation of Share Capital Audit Report from practicing Company Secretaries M/s SARK & Associates, for the quarter ended September 30, 2022.

You are requested to take the same on record.

Thanking You, Yours sincerely,

For Coral Laboratories Limited

RUCHI
RAJENDRA
ANJARIA
ANJARIA
12:25:14 +05'30'

Ruchi Anjaria Company Secretary & Compliance Officer M. No. A54803

Place: Mumbai

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 76 of SEBI (Depositories and Participants) Regulations, 2018

SI.	Particulars		Det	ails		
No.						
1.	For the Quarter Ended	:	September 30, 2022			
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, C	Gujarat		
6.	Correspondence Address	:	3 B, Patanwala Com	pound, Opp. Shreyas		
			Cinema, L.B.S. Ma	rg, Ghatkopar (W)		
			Mumbai- 400086			
7.	Telephone & fax Nos.	:	Ph: 022- 2500 5245	***************************************		
8.	E-Mail Id	:	cs@corallab.com			
9.	Name of the Stock Exchanges where the	:	Bombay Stock Exchange (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	:	415,916	11.64		
13.	Held in Dematerialized Form in NSDL	:	3,082,633	86.29		
14.	Physical	:	74,051	2.07		
15.	Total (12+13+14)	:	3,572,600	100.00		
		L				
16.	Reasons for difference if any, between (10	:	Nil	77 (19 ¹⁹),		
	& 11), (10 & 15) and (11&15)					
		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 below												
Partio	culars	No.	of	Applied	/	Listed	O	n V	Vhether	Wheth	ner	In Principal	
		Shares		Not		Stock		ir	ntimated	intima	ited	Approval	
				Applied fo	or	r Exchang		to	o CDSL	to NSI	DL	pending for	
				Listing		(Specify						SE (Specify	
						Names)						names)	
	Nil							<u></u>					
*** R	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital								oack, Capital				
Reduction, Forfeiture, Any other (to specify)													
18.	Register of Members is updated : Yes												
	(Yes/1	Vo)											
	(If No, upto which date updated)												
19.	Reference of previous quarter with : No						Not	Applicable			ANDAY (1944) - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944		
	regards to excess dematerialised shares,				shares,								
	if any,												
20.	Has t	he comp	any	resolved the matter : Not Applicable									
	mentio	mentioned in point no. 19 above in the											
	curren	t quarter	? If n	ot reason w	hy?	•							
21.	Menti	Mention the Total no. of request, if any, confirmed after 21 days and the total no. of							e total no. of				
	requests pending beyond 21 days with the reason for delay												
	Total I	No. of De	matı	request	No. of requ			st	ns for delay				
	Confir	med afte	r 21 c	lays	Ni	il	······		Nil		Nil	***************************************	
	Pendi	ng for i	more	than 21	Ni	il			Nil		Nil		
	days												
22.	Name	, Teleph	one	& Fax N	o of the :			Ms.	Is. Ruchi Anjaria				
	Comp	liance Of	ficer	of the comp	pany			(Co	npany Secretary/Compliance Officer)				
								Tel.	No.: 022-25	00 5245			
L	1							L		****			

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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: <u>compliance@sarkcs.in</u>
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: rnt.helpdesk@linkintime.co.in
			Website: www.linkintime.co.in

For & on behalf of

SARK & Associates

(Company Secretaries)

(Peer Review Certificate No. 1898/2022)

RAJU Digitally signed by RAJU ANANTHANARAYANAN Date: 2022.10.10 15:46:34 AN

Raju Ananthanarayanan

(Partner)

(FCS: 4175, CoP: 8744)

UDIN: F004175D001175917

Mumbai

October 10, 2022