





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
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 Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2022</u>

We are enclosing herewith the original Reconciliation of Audit Report from practicing Company Secretaries M/s SARK & Associates for the quarter 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: 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, 1996

| Sl. | Particulars | | Det | ails |
|-----|--|-------|----------------------|----------------------|
| No. | | | | |
| 1. | For the Quarter Ended | : | March 31, 2022 | |
| 2. | ISIN | : | INE683E01017 | |
| 3. | Face Value | : | Rs.10/- each | |
| 4. | Name of the Company | ; | CORAL LABORATO | DRIES LIMITED |
| 5. | Registered Office Address | : | SF-206, Silver Oak C | omplex, B.P.C. Road, |
| | | | Vadodara – 390020, G | ujarat |
| 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 Exchai | 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 | : | 425,980 | 11.92 |
| 13. | Held in Dematerialized Form in NSDL | : | 3,070,969 | 85.96 |
| 14. | Physical | : | 75,651 | 2.12 |
| 15. | Total (12+13+14) | : | 3,572,600 | 100.00 |
| | | ••••• | | |
| 16. | Reasons for difference if any, between (10 | : | Nil | |
| | & 11), (10 & 15) and (11&15) | | | |
| | | L | 4 | |

Surat Office: 403, Jolly Plaza, Athwagate, Surat-395001, Gujarat



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

| 17. | Certifying the details of changes in share capital during the quarter under consideration | | | | | | | | | | |
|---|---|--|---------------------------|-------------|---|---|--|------------|------------------|--|--|
| | as per Table below | | | | | | | | | | |
| Partic | culars | No. of | Applied | / Liste | d | on | Whether | Whether | In Principal | | |
| | | Shares | Not | Stocl | < | | intimated | intimated | d Approval | | |
| | | | Applied fo | r Exch | Exchanges | | to CDSL | to NSDL | pending for | | |
| | | | Listing | (Spe | cify | | | | SE (Specify | | |
| | | | | Nam | es) | | | | names) | | |
| | | | | | Nil | | | 4 | | | |
| *** R | ights, I | Bonus, Prefere | ential Issue, | ESOPs | . An | nalg | amation, Cor | version, E | Buyback, Capital | | |
| Reduction, Forfeiture, Any other (to specify) | | | | | | | | | | | |
| | | | | | *************************************** | | | | | | |
| 18. | Regist | er of Men | nbers is | update | d : | Ye | 28 | | | | |
| | (Yes/1 | (Yes/No) | | | | | | | | | |
| | (If No, upto which date updated) | | | | | | | | | | |
| 19. | Reference of previous quarter with : Not Applicable | | | | | | | | | | |
| | regard | regards to excess dematerialised shares, | | | | | | | | | |
| | if any, | | | | | | | | | | |
| 20. | Has t | he company | any resolved the matter : | | | N | Not Applicable | | | | |
| | mentio | nentioned in point no. 19 above in the | | | | | | | | | |
| | curren | t quarter? If n | ot 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 1 | No. of Demat | equest | No. of requ | | est | No. of Sha | ares Re | easons for delay | | |
| | Confir | med after 21 c | lays | Nil | Nil | | Nil | N: | il | | |
| | Pendii | ng for more | than 21 | Nil | | *************************************** | Nil | N: | il | | |
| | days | | | | | | | | | | |
| 22. | Name, | Telephone | & Fax No | o of th | e: | M | Ms. Ruchi Anjaria | | | | |
| | Comp | Compliance Officer of the company | | | | (C | (Company Secretary/Compliance Officer) | | | | |
| | | | | | | To | el. No.: 022-25 | 00 5245 | | | |



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

| 23. | Name, Address, Tel. No. of the Auditor | T : | Mr. Raju Ananthanarayanan, FCS, Partner |
|-----|--|-----|---|
| | rante, radices, ref. two. of the radicol | | Mi. Raju Allanthanarayanan, P.C., Parther |
| | | | 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: 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: 2022.04.15 16:31:10

ANANTHANARAYANAN Date: 2022.04.15 16:31:10 +05'30'

(Partner)

Mumbai

(FCS: 4175, CoP: 8744)

Raju Ananthanarayanan

April 15, 2022

UDIN: F004175D000123789