



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

January 18, 2023

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

SCRIP CODE NO. 524506

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 December 31, 2022</u>

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated January 18, 2023 furnished by practicing Company Secretaries M/s SARK & Associates, for the quarter ended December 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 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	:	December 31, 2022			
2.	ISIN	:	INE683E01017			
3.	Face Value	:	Rs.10/- each			
4.	Name of the Company	:	CORAL LABORATORIES LIMITED			
5.	Registered Office Address	:	SF-206, Silver Oak C	omplex, B.P.C. Road,		
			Vadodara – 390020, G	Sujarat		
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 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	:	417,726	11.69		
13.	Held in Dematerialized Form in NSDL	:	3,083,023	86.30		
14.	Physical	:	71,851	2.01		
15.	Total (12+13+14)	:	3,572,600	100.00		
16.	Reasons for difference if any, between (10	ļ- <u>-</u> -	Nil			
10.	· ·	:	1.411			
	& 11), (10 & 15) and (11&15)					

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	ulars	No. of	Applied	/ Listed	i	on	Whether	Wheth	ier	In Principal
		Shares	Not	Stock			intimated	intima	ted	Approval
			Applied fo	or Excha	inge	es	to CDSL	to NSI	DL	pending for
			Listing	(Spec	ify					SE (Specify
				Name	es)					names)
	Nil									
*** R	ights, E	Bonus, Prefer	ential Issue,	ESOPs,	An	nalga	mation, Con	version	, Buyt	pack, Capital
Reduction, Forfeiture, Any other (to specify)										
			,					M. A		
18.	Register of Members is updated : Yes									
	(Yes/N	No)								
	(If No, upto which date updated)									
19.	Reference of previous quarter with				1 :	: Not Applicable				
	regards to excess dematerialised shares,			,						
	if any,									
20.	Has t	ne company	resolved th	ne matter	:	No	t Applicable			
1000	mentic	oned in point	no. 19 abo	ve in the	2					
	curren	t quarter? If n	ot reason w	hy?						
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 N	No. of Demat	request	Nil		est	No. of Sha	ires	Reason	ns for delay
	Confir	med after 21 o	lays				Nil		Nil	
	Pendir	ng for more	than 21			····	Nil		Nil	
	days							la elemente de la companya della companya della companya de la companya della com		
22.	Name,	Telephone	& Fax N	o of the	:	Ms	. Ruchi Anjai	'ia		
	Compl	liance Officer	of the comp	any		(Co	ompany Secre	etary/C	omplia	nnce Officer)
						Tel	. No.: 022-250	00 5245		

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



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Company Secretaries

Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000 Email: compllance@sarkcs.in / Website: www.sarkcs.in

23.	Name, Address, Tel. No. of the Auditor	:	Mr. Raju Ananthanarayanan, FCS, Partner	
			of M/s SARK & Associates, Company	
		:	Secretaries	
			Address: 215, Gundecha Industrial Estat	
			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
ANANTHANARAYAN ANANTHANARAYANAN
Date: 2023.01.18 14:22:52
+05'30'

Raju Ananthanarayanan

(Partner)

Mumbai

(FCS: 4175, CoP: 8744)

January 18, 2023

UDIN: F004175D002999739