





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

29th June, 2020

BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code - 524506

Kind Attn: Head - Listing Department

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020 Ref: SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated February 8,2019

Dear Sir, In accordance with the clause 3(b)(iii) of the above mentioned SEBI Circular and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2020, issued by Uma Lodha & Co, Practicing Company Secretary.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Coral Laboratories Limited

SUSHMA KADKADE DIRECTOR & CFO (DIN: :07791735)

Encl.: as above

Suite No. 507, 5th Floor, Highway Commercial Centre, I.B Patel Road, Goregaon East, Mumbai - 400063 Tel: 91-22-40131001/02 Mob: +91-9821247172 Email: uma@umalodha.com | info@umalodha.com Website: www.umalodha.com

To,

The Board of Directors, **Coral Laboratories Limited** SF- 206, Silver Oak Complex, B.P.C Road Vadodara, Gujarat -390020.

Sir/Madam,

Annual Secretarial Compliance Report for the Financial Year 2019-20

We have been engaged by Coral Laboratories Limited (hereinafter referred to as 'the Company') bearing CIN: L24231GJ1997PLC031669 whose equity shares are listed on BSE Limited (Symbol: CORALAB) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Due to restricted movement amid COVID-19 pandemic, my basis of examination for issuing Secretarial Compliance Report for the financial year 2019-20 was only restricted to the information/documents/Confirmations/Records provided by the Company in the electronic mode and could not be verified from the original records. The management has confirmed that the records submitted to me are the true and correct.

Annual Secretarial Compliance Report is enclosed.

Place: Mumbai

Date: 27th JUNE 2020

For UMA LODHA & CO. (Practising Company Secretaries)
FCS No. 5363
C.P. No. 2593

Uma Nipun Lodha N. C=IN, o=Personal, little=2661, oseudonym=7721cd91.401ecd56db911eddd31 8eSbda5bb6, postalCode=400097, t-maharashtra, orialNumber=0636706be852106dc5cab82f2p

UMA LODHA
PROPRIETOR

UDIN NO. F005363B000390517

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Website: www.umalodha.com

SECRETARIAL COMPLIANCE REPORT OF CORAL LABORATORIES LIMITED FOR THE YEAR ENDED 31ST MARCH,2020.

To, Board of Directors, Coral Laboratories Limited

I, Mrs. Uma Lodha, Company Secretary in Practice proprietor of M/s Uma Lodha & Co. have examined:

- (a) all the documents and records made available to us and explanation provided by **Coral Laboratories Limited** ("the Company"),
- (b) the filings/submissions made by the Company to the stock exchanges,
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:

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- Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable during the Review Period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable during the Review Period)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable during the Review Period)
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable during the Review Period)
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable during the Review Period)

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr.	Compliance Requirement	Deviations	Observations/
No	(Regulations/ circulars /		Remarks of the
	guidelines including specific		Practicing Company
	clause)		Secretary
	N	JII.	beeretary

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c)The listed entity has complied with the provisions of SEBI circular CIR/ CFD/ CMD1/114/2019 dated 18th October 2019 on changes in terms of appointment of Statutory Auditors, the Company has amended the terms of appointment of the existing Statutory Auditor to give effect to the said Circular.

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(d) The following are the details of actions taken against the listed entity/ its promoters/ Directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
			NIL	

(e) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observations of	Observations	Actions taken	Comments of the
No.	the Practicing	made in the	by the listed	Practicing
	Company	secretarial	entity, if any	Company
	Secretary in the	compliance		Secretary on the
	previous	report for the		actions taken by
	reports	year ended		the listed entity
		NIL		

Place: Mumbai

Date: 27th JUNE 2020

For UMA LODHA & CO. (Practising Company Secretaries)

Uma Nipun Lodha gitaliy signed by Uma Nipon Lodha
1: c=iN. o=Personal, idite=7661.
eudodyn=773*cd91a01e2d5db9f1edfdd3f5f8e
uda5bbb, postalCode=400097, stamaharahtra,
ushNumbar eo89706be85210dd6ds2a1887Bbb04
bf17681ef608ba183c881a4c1ctatebe, cn=Uma
pun Lodha

UMA LODHA (Proprietor) FCS No. 5363 C.P. No. 2593

UDIN: F005363B000390517