

CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021. Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753 E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/42/2020-21

October 16, 2020

To, The Manager Corporate Relations Department, **BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 **Scrip Code No.: 531556** To, The Manager Corporate Relationship Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: CORALFINAC**

<u>Sub:-Submission of Compliance Certificate under Regulation 40(9) under SEBI (Listing Obligations</u> and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith the compliance Certificate issued by the Practicing Company Secretary for the half year ended 30th September, 2020.

Thanking You,

Yours faithfully, For **Coral India Finance and Housing Limited**

Juijaraturi.

Riya Shah Company Secretary & Compliance Officer

Encl: a/a



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CERTIFICATE UNDER REGULATION 40(9) & 40(10) UNDER SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Coral India Finance & Housing Limited" maintained by Company's Registrar and Share Transfer Agents M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01stApril,2020 to 30th September,2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Based on the information provided by M/s. Link Intime India Private Limited, I hereby certify that there has been no requests received relating to the transfer, transmission or name deletion for the Shares during the period 01st April, 2020 to 30th September, 2020.

For Uma Lodha & Co.

Uma Nipun Uma Nipun Lodha Lodha

Digitally signed by Date: 2020.10.16 14:24:09 +05'30'

Uma Lodha **Proprietor** C.P. No. 2593 UDIN NO: F005363B000971671

Date:16th October,2020 Place: Mumbai