



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/17/2020-21

July 02, 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

Sir/Madam,

Sub: Brief profile of the Auditors

This is in continuation to the announcement dated June 29, 2020 regarding appointment of Internal Auditor and Secretarial Auditor. Please find attached the Brief Profile of the Internal Auditor and Secretarial Auditor appointed for the Financial Year 2020-21 as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

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


Riya Shah
Company Secretary

Encl: a/a



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Annexure A.

BRIEF PROFILE OF M/S SHAH SANGHAVI AND CO., CHARTERED ACCOUNTANTS APPOINTED AS AN INTERNAL AUDITOR

Name of the Firm	M/s Shah Sanghavi & Co., Chartered Accountants
Firm Registration Number	109794W
Experience in Specific functional areas	Over 10 years of experience in the field of Internal Audit of Listed and Unlisted Companies.
Reason for Appointment	Appointment as an Internal Auditor for the Financial Year 2020-21
Date of Appointment	June 29, 2020
Tenure of Appointment	Financial Year 2020-21
Disclosure of relationships between Directors:	NIL

BRIEF PROFILE OF M/S. UMA LODHA & CO., COMPANY SECRETARIES APPOINTED AS A SECRETERIAL AUDITOR

Name of the Firm	M/s Uma Lodha & Co, Practicing Company Secretaries
Name of the Company Secretary	Ms. Uma Lodha
Membership Number	5363
Certificate of Practice Number	2593
Experience in Specific functional areas	More than 20 years of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy.
Reason for Appointment	Appointment as a Secretarial Auditor for the Financial Year 2020-21
Date of Appointment	June 29, 2020
Tenure of Appointment	Financial Year 2020-21
Disclosure of relationships between Directors:	NIL

Pranati