



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 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/05/2024-25

April 19, 2024

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

Dear Sir,

Sub:-Submission of Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations 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 year ended 31st March, 2024.

Thanking You,

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

Riya Shah
Company Secretary
& Compliance Officer

Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024.

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **Coral India Finance and Housing Limited** (hereinafter referred to as "the Company") (CIN: L67190MH1995PLC084306) having registered office at Dalamal House, 4th Floor, JB Marg, Nariman Point, Mumbai - 400021, maintained by the Company's Registrar and Share Transfer Agents viz., M/s Link Intime India Private Limited for the purpose of issuing share certificate for the period commencing from 01st April 2023 to 31st March 2024 as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.

Based on the information provided by Link Intime India Private Limited, I hereby certify that:

During the aforementioned period, no requests have been received by the Company relating to transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

**For Uma Lodha & Co.
Practicing Company Secretaries**

**Date: 19.04.2024
Place: Mumbai**

**Uma Lodha
Proprietor
C.P. No. 2593
UDIN No. F005363F000184740
PEER REVIEW Certificate NO. 950/2020**