

CORAL NEWSPRINTS LTD.

Website: www.coralnewsprintslimited.com

DATE: 20-04-2024

To
The General Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Raj Kumar Yadav (Proprietor of Raj Kumar Yadav & Co.), Practicing Company Secretary, for a period from 1st April, 2023 to 31st March, 2024.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,



Raj Kumar Yadav ACS Company Secretary 10/52 Ground Floor Old Rajinder Nagar New Delhi 110 060 *Tel :- 98-104-52423*

e-mail: rajsinghji@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED (year ended 31st March 2024)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Coral Newsprints Limited, maintained by Link Intime India Pvt. Ltd. pertaining to Transfer of Equity shares of the Company for the period from 01-04-2023 to 31-03-2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Coral Newsprints Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2024. A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01-04-2023 to 31-03-2024, as entered in the Memorandum of Transfers have been issued within one month from the respective date of Lodgement of each form excepting those rejected on technical grounds. B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: April 21, 2024 Place: New Delhi

For Raj Kumar Yadav & Co.

Raj Kumar Yadav (Practising Company Secretary) CP No. 7913