



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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

UMA LODHA & CO.

COMPANY SECRETARIES

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**

Digitally signed by Uma Nipun Lodha
DN: cn=, o=Personal, title=J&P,
serialNumber=2721c9101cc56d091e0d0d315
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serialNumber=10610640052106405200802200
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cn=Uma Nipun Lodha
Date: 2023.06.27 12:31:47 +05'30

UMA LODHA
PROPRIETOR

UDIN NO. F005363B000390517

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
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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;

Uma Nipun
Lodha

Digitally signed by Uma Nipun Lodha
DN: cn=Uma Nipun Lodha, o=Uma Lodha & Co., ou=Company Secretaries, email=uma@umalodha.com, serialNumber=06, ip=103.21.106.5, postalCode=400063, c=IN
Date: 2020.06.22 11:12:12 +05'30'

