



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

To
The Manager,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref.: Scrip Code No. 524506

Sub: - Compliance Certificate from PCS as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of the Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Original Certificate from practicing Company Secretaries M/s SARK & Associates LLP, in compliance with requirement under Regulation 40(10) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

**For & on behalf of
Coral Laboratories Limited**

**Sushma Shashi Kadkade
(Director & CFO)
(DIN: 07791735)**

**Address: 3B, Patanwala Compound, L.B.S. Marg,
Ghatkopar (West), Mumbai 400086
April 16, 2024**

Encl: As above



SARK & ASSOCIATES LLP

Company Secretaries

(Erstwhile SARK & Associates, Company Secretaries)

LLPIN:ACA-4736

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Coral Laboratories Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Coral Laboratories Limited and based on the information provided by the Company/RTA, we hereby certify that during financial year ended on March 31, 2024:

- a) The Company has delivered Share Certificates relating to the Share Transfer Forms received within One month from respective date of lodgment of each deed as entered in the Memorandum of Association of Transfer, excepting those rejected on technical grounds (if any).
- b) Request for duplicate share certificate was received and certificate has been issued within 30 days of the lodgment of request. Further, there was no request received for sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

**For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Peer Review Certificate No. 1898/2022)**

**Raju Ananthanarayanan
(Partner)
(FCS: 4175, CoP: 8744)
UDIN: F004175F000141246**

**Mumbai
April 16, 2024**

**Registered Office: Unit No. 217, Gundecha Industrial Complex, Akurli Road, Kandivali (East),
Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in**

Branches at Surat and Delhi