

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/43/2019-20

11th October, 2019

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

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

As per the requirement of the Regulation 40(9) and 40(10) under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Original Certificate from practicing Company Secretary M/s Uma Lodha & Co., in compliance with the said requirement for the half year ended 30th September, 2019.

Thanking You,

Yours faithfully,

For Coral India Finance and Housing Limited

Riya Shah

Company Secretary & Compliance Officer

Encl: as above



Date: 11th October, 2019

Place: Mumbai

Suite No. 507, 5th, Floor, Highway Commercial Centre,
I. B Patel Road, Goregaon East, Mumbai - 400063
Tel.: No. No.: 91- 22 - 40131002 - 02 Mobile No. + 91 9821247172
Email: uma@umalodha.com, info@umalodha.com
Website: www.umalodha.com

CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Coral India Finance & Housing Limited" maintained by Company's Registrar and Share Transfer Agents M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by, Coral India Finance & Housing Limited with BSE Limited (BSE) and National Stock Exchange Limited.

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

1. M/s. Link Intime India Private Limited has delivered during half year ended on 30th September, 2019, all Share Certificate(s) relating to the transfer received during the period 1st April, 2019 to 30th September, 2019 within 30 days, as entered in Memorandum of Transfer from respective of date of lodgment of transfer.

For Uma Lodha & Co.

Uma Lodha Proprietor

C.P. No. 2593

UDIN NO: F005363A000054104

