



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

09.04.2018

To,

The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

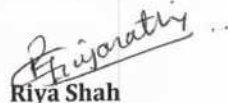
Sub:-Compliance Certificate from PCS as per Regulation 40(9)and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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 31st March, 2018.

Thanking You,

Yours faithfully,

For **Coral India Finance and Housing Limited**



Riya Shah
Company Secretary & Compliance Officer

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED 31ST MARCH, 2018

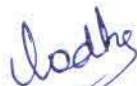
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Coral India Finance & Housing Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by Coral India Finance & Housing Limited maintained with BSE Limited (BSE) and National Stock Exchange Limited.

Based on the aforesaid information, I hereby certify that Link Intime India Private Limited has delivered during half year ended on 31st March, 2018, all Share Certificate(s) relating to the transfer of Shares received during the period 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

For Uma Lodha & Co.

Date: 9th April, 2018
Place: Mumbai




Uma Lodha
Proprietor
C.P. No. 2593