



CORAL INDIA FINANCE AND HOUSING LIMITED

11th February, 2016

To
National Stock Exchange Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra East,
Mumbai- 400051

Scrip Code - CORALFINAC
Kind Attn: Head - Listing Department

Sub: Intimation regarding the Change in Compliance Officer

Dear Sir,

Pursuant to Regulation 68 and Schedule III (PART C) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Board Resolution for change in Compliance Officer.

Ms. Hirali Shah(ACS- 39499), qualified company secretary is appointed by the Board of Directors at their meeting held on 11th February, 2016 w. e. f from 11th February, 2016 as Compliance Officer and Company Secretary(Key managerial Personnel) of the Company. Her Appointment is in place of Ms. Manorama Yadav.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral India Finance & Housing Limited

Navin Doshi

Managing Director

DIN: 00232287

Encl: As above