



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 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/38/2021-22

October 12, 2021

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

Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2021

We are enclosing herewith the Reconciliation of Share Capital Audit Report from our Practicing Company Secretary M/s. Uma Lodha & Co. for the quarter ended 30th September, 2021.

You are requested to take the same on record and oblige.

Yours faithfully,

For Coral India Finance and Housing Limited

Riya Shah
Company Secretary
& Compliance Officer

Encl.: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Coral India Finance & Housing Limited

1. For Quarter Ended : 30th September, 2021
2. ISIN : INE558D01021
3. Face Value : Rs.2 /- per share
4. Name of the Company : Coral India Finance & Housing Limited.
5. Registered Office Address : 4th Floor, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400 021.
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Tel. No.: 022 22853910/ 022 22853911
Fax No.: 022 22825753
8. Email Address : cs@coralhousing.in
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
National Stock Exchange of India Limited

10. Issued Capital
11. Listed Capital (BSE Limited and National Stock Exchange of India Limited)
(as per company records)

Number of Shares	% of total issued Capital
4,03,02,225	100%
4,03,02,225	100%

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

12.	Held in dematerialized form in CDSL	46,19,077	11.46%
13.	Held in dematerialized form in NSDL	3,42,97,748	85.10%
14.	Physical	13,85,400	3.44%
15.	Total No. of Shares (12+13+14)	4,03,02,225	100%

16. Reasons for difference if any, between ~~(10 & 11)~~ ~~(10 & 15)~~ ~~(11 & 15)~~ : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes / No) : Yes

19. Reference of previous Quarter with regards to excess dematerialized Shares, if any : Nil

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, why? : Not Applicable

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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		-	
Pending for more than 21 days		-	

21. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Mrs. Riya Shah**
Company Secretary & Compliance Officer
Tel. No.: 022-22853910/22853911
Fax No.: 022-22825753
22. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : **M/s. Uma Lodha & Company**
Practicing Company Secretaries
Suite No. 507, 5th Floor Highway Commercial Centre,
I.B. Patel Road, Goregaon (East) Mumbai - 400063
Tele No. 022 – 40131001/02
C.P No. -2593, F.C.S. No. 5363
23. Appointment of common Agency for share registry work : **Link Intime India Private Limited**
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400 083
24. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A.

**For Uma Lodha & Company
Practicing Company Secretaries**

Dated: 12.10.2021
Place: Mumbai

**Uma Lodha
Proprietor
CP No. 2593**

UDIN No: F005363C001155921