



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

16.10.2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy 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

Sir/Madam,

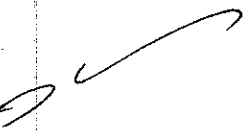
Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 30th September, 2017

We are enclosing herewith the original Reconciliation of Share Capital Audit Report from our Practicing Company Secretary M/s. Uma Lodha & Co. for the quarter ended 30th September, 2017.

You are requested to take the same on record and oblige

Yours faithfully,

For Coral India Finance and Housing Limited


Kishor Mehta
Director
(DIN: 00235120)

Encl.: Original above Certificate

Reconciliation of Share Capital Audit Report

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

1. For Quarter Ended : September 30th,2017
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, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021.
6. Correspondence Address : 4th Floor, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021.
7. Telephone & Fax No. : Tel. No.: 022 22853910/ 022 22853911
Fax No.: 022 22825753
8. E-mail 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
4,98,79,000**	100.00%
4,98,79,000**	100.00%



12. Held in dematerialized form in CDSL	1,11,26,218	22.31%
13. Held in dematerialized form in NSDL	3,71,05,232	74.39%
14. Physical	16,47,550	3.30%

15. Total No. of Shares : 4,98,79,000 Shares
(12+13+14)

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.

**There were changes in share capital during the quarter ended 30th September 2017. (Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) - During the quarter under review, Resolution for Sub-division of shares from Face Value of Rs.10 to Rs.2 Per share was approved by shareholders vide Postal Ballot on 18th July, 2017 . For this purpose the Board Resolution was passed on 5th June, 2017 and cut-off date was fixed as 4th August, 2017 for sub-division of shares.

18. Register of Members is updated (Yes/No) If not, updated up to which date : Yes

19. Reference of Previous quarter with regards to excess dematerialized shares, if any? : N.A.

20. Has the Company resolved the matter- mentioned in point no.19 above in the current qtr.? If not reason why? : N.A.



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. 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	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mrs. Riya Shah
Company Secretary & Compliance Officer [appointed w. e. f 25.07.2017]
Tel. No.: 022-22853910/22853911
Fax No.: 022-22825753
23. 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
24. 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
25. 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



Uma Lodha
Proprietor
CP No. 2593 (FCS 5363)

Dated: 16th October, 2017
Place: Mumbai

