



# 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,  
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 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018.

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.: As above

**Reconciliation of Share Capital Audit Report**

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

1. For Quarter Ended : March 31<sup>st</sup>, 2018
2. ISIN : INE558D01021
3. Face Value : Rs.2/- per share
4. Name of the Company : Coral India Finance & Housing Limited
5. Registered Office Address : 4<sup>th</sup> Floor, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021.
6. Correspondence Address : 4<sup>th</sup> 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](mailto: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%



# UMA LODHA & CO.

COMPANY SECRETARIES

12. Held in dematerialized form in CDSL	11142295	22.34%
13. Held in dematerialized form in NSDL	37215155	74.61%
14. Physical	1521550	3.05%

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.

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? : NIL

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



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  
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*

Uma Lodha  
Proprietor  
CP No. 2593 (FCS 5363)

Dated: 9<sup>th</sup> APRIL 2018  
Place: Mumbai

