



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

14-01-2019

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 31st December, 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 31st December, 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 : 31st December,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 : 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	1,11,14,473	22.28%
13. Held in dematerialized form in NSDL	3,72,55,577	74.69%
14. Physical	15,08,950	3.03%
15. Total No. of Shares (12+13+14)	4,98,79,000	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) 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

Dated: 9th January, 2019
Place: Mumbai


Uma Lodha
Proprietor
CP No. 2593 (FCS 5363)

