



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

07th July, 2017

To,
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sir/Madam,

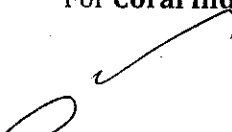
Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 30th June, 2017

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 June 2017.

You are requested to take the same on record and oblige

Yours faithfully,

For Coral India Finance and Housing Limited


Kishor Mehta
Additional Director
(DIN: 00235120)

Encl.: Original above Certificate



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

07th July, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

Sir/Madam,

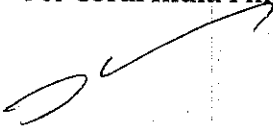
Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 30th June, 2017

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 June 2017.

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

Yours faithfully,

For Coral India Finance and Housing Limited


Kishor Mehta
Additional 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 : JUNE 30th, 2017
2. ISIN : INE558D01013
3. Face Value : Rs.10/- 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 228539/ 022 22853611
Fax No.: 022 2282 5753
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 (Bombay Stock Exchange Limited)
(as per company records)

Number of Shares	% of total issued Capital
99,75,800	100.00%
99,75,800	100.00%



12. Held in dematerialized form in CDSL	920393	9.23%
13. Held in dematerialized form in NSDL	8674897	86.96%
14. Physical	380510	3.81%

15. Total No. of Shares : 99, 75,800 Shares
(12+13+14)

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

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 no changes in share capital during the quarter ended 30th JUNE, 2017. (Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify) - NIL

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. Hirali Shah
Company Secretary & Compliance Officer [appointed w.e.f 11th February, 2016]
Tel. No.: 022-22853910/22853611
Fax No.: 022-22825753
23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : M/s. Uma Lodha & Company
Practicing Company Secretaries
Suit no. 507, 5th Floor, Highway Commercial Centre, Goregaon East, Mumbai - 400063
Tel No. 022-40131001
F.C.S. No. 5363
C.O.P. No. 2593
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 - 400083
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: 7th July, 2017
Place: Mumbai

