



CORAL INDIA FINANCE AND HOUSING LIMITED

18th April, 2016

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

Dear Sir/Madam,

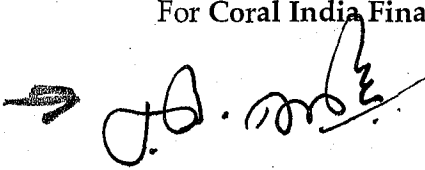
**Sub: Certificate for Reconciliation of Capital Audit Report for the Quarter ended
31st March, 2016**

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 31st March, 2016.

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

Yours faithfully,

For Coral India Finance and Housing Limited


Navin B. Doshi
Managing Director
(DIN: 00232287)

Encl.: Original above Certificate



CORAL INDIA FINANCE AND HOUSING LIMITED

18th April, 2016

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,

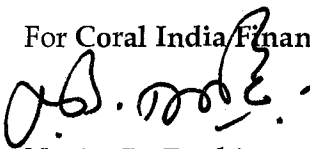
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UMA LODHA & CO.
Company Secretaries

B-202, IVY TOWER, VASANT VALLEY COMPLEX, FILM CITY ROAD MALAD
EAST MUMBAI 400097 Mobile No. 919821247172

Reconciliation of Share Capital Audit Report

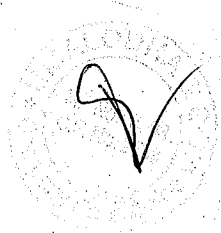
To,
The Board of Directors,
Coral India Finance & Housing Limited

1. For Quarter Ended : March 31st, 2016
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, Jammalal Bajaj Marg, Nariman Point, Mumbai 400 021.
6. Correspondence Address : 4th floor Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400 021.
7. Telephone & Fax No. : Tel.No.: 022 228539/ 022 22853611
Fax No.: 022 2203 6028
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	4,61,693	4.63%
13. Held in dematerialized form in NSDL	88,56,797	88.78%
14. Physical	65,73,10	6.59%

15. Total No. of Shares : 99, 75,800 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 no changes in share capital during the quarter ended March 31st, 2016.(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.



UMA LODHA & CO.
Company Secretaries

**B-202, IVY TOWER, VASANT VALLEY COMPLEX, FILM CITY ROAD MALAD
EAST MUMBAI 400097 Mobile No. 919821247172**

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	-	-	-

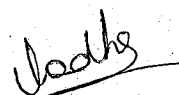
22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms.Hirali Shah
Company Secretary &
Compliance Officer [appointed w.e.f
11th February, 2016]
Tel. No.: 022-22853910/22853611
Fax No.: 022-22825753

23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS : M/s. Uma Lodha & Company
Practicing Company Secretaries
B/202, IVY Tower,
Vasant Valley Complex,
Nr. Dindoshi Bus Depot, Film City Road,
Malad (E), Mumbai-400 097
Tel No. 022-28401161
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-13, Pannalla Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai – 400 078

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: 8th April, 2016
Place: Mumbai

