



# 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 3910 • *Fax :* 2282 5753  
*E-mail :* cs@coralhousing.in • *Web :* www.coralhousing.in • *CIN :* L67190MH1995PLC084306

CIFHL/SE/08/2023-24

April 20, 2023

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**

Dear Sir,

**Sub:-Submission of Compliance Certificate under Regulation 40(9) & 40(10) under SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith the compliance Certificate issued by the Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2023.

Thanking You,

Yours faithfully,  
For Coral India Finance and Housing Limited

**Riya Shah**  
**Company Secretary**  
**& Compliance Officer**

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023.**

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **Coral India Finance and Housing Limited** (hereinafter referred to as "the Company") (CIN: L67190MH1995PLC084306) having registered office at Dalamal House, 4th Floor, J B Marg, Nariman Point, Mumbai - 400021, maintained by the Company's Registrar and Share Transfer Agents viz., M/s Link Intime India Private Limited for the purpose of issuing certificate as required under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 for the period commencing from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.

Based on the information provided by Link Intime India Private Limited, I hereby certify that:

1. There were no share transfer/sub-division/consolidation/renewal/endorsement of calls/allotment money requests received during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.
2. The Company has issued Letter of Confirmation in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8) dated 25th January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for duplicate, exchange and name deletion within the stipulated time, subject to receipt of proper documents from the shareholders.

**For Uma Lodha & Co.**  
**Practicing Company Secretaries**

**Date: 20.04.2023**  
**Place: Mumbai**

**Uma Lodha**  
**Proprietor**  
**C.P. No. 2593**  
**UDIN No. F005363E000150851**