



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

CIFHL/SE/06/2021-22

April 16, 2021

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

Sub:-Submission of Compliance Certificate under Regulation 40(9) 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 half year ended 31st March, 2021.

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) & 40(10) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED
MARCH 31, 2021.**

I have examined all Share Transfer Deeds, 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 City -400021 maintained by the Company's Registrar and Share Transfer Agents viz., M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period commencing from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.

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

1. 1 share transfer request was received during the period from October 1, 2020 to March 31, 2021, on which objection was issued within a period of fifteen days from the date of such receipt of request for transfer.
2. During the aforementioned period, the Company received One request for transmission of shares which was processed within stipulated timeline.
3. During the afore mentioned period, no cases other than exchange of Share Certificates were lodged for sub-division, consolidation, renewal or endorsement of calls/allotment monies or Transposition, Deletion of Name and/or Renewal of Share Certificate(s).

Further, the exchange of Share certificates were processed within 30 days of lodgments.

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

Uma Nipun Lodha
Digitally signed by
Uma Nipun Lodha
Date: 2021.04.16
16:19:20 +05'30'

**Uma Lodha
Proprietor**

C.P. No. 2593

UDIN No. F005363C000108191

Date: April 16, 2021

Place: Mumbai