



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/04/2019-20

April 21, 2020

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:-Compliance Certificate from Practicing Company Secretary as per Regulation 40(9) and 40(10) under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

As per the requirement of the Regulation 40(9) and 40(10) under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Certificate received from our practicing Company Secretary M/s Uma Lodha & Co., in compliance with the said requirement for the half year ended March 31, 2020.

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) UNDER SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED
31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “**Coral India Finance & Housing Limited**” maintained by Company's Registrar and Share Transfer Agents M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by, Coral India Finance & Housing Limited with BSE Limited (BSE) and National Stock Exchange Limited.

Based on the information provided by M/s. Link Intime India Private Limited, I hereby certify that there has been no requests received relating to the transfer, transmission or name deletion for the Shares during the period 1st October, 2019 to 31st March, 2020.

For Uma Lodha & Co.

Uma Nipun Lodha Digitally signed by
Uma Nipun Lodha
Date: 2020.04.21
17:24:50 +05'30'

**Date: 21st April, 2020
Place: Mumbai**

**Uma Lodha
Proprietor
C.P. No. 2593
UDIN NO: F005363B000170462**