



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/16/2022-23

April 25, 2022

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,

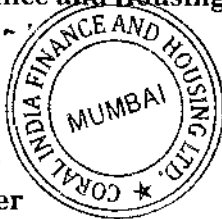
Sub:-Submission of Compliance Certificate under Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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 31st March, 2022.

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 FINANCIAL YEAR ENDED 31st MARCH, 2022.

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 JB MARG NARIMAN POINT MUMBAI Mumbai City MH 400021 IN 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 1st April 2021 to 31st March, 2022 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. There were no share transfer requests received during the period from 1st April 2021 to 31st March 2022.
2. During the period, the Company has not received any request for transmission of shares and also no cases were lodged for Duplicate, Consolidation and Subdivision of Share Certificates. The Company received request for exchange of Share Certificates which were processed in the prescribed time limit.
3. During the period, the Company has not received any request(s) for Transposition, Deletion of Name and/or Renewal of Share Certificate(s).

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

Uma Nipun
Lodha

Digitally signed by Uma Nipun Lodha
DN: c=IN, o=Personal, title=2661,
pseudoym=C1592B46159F00ab18f9baa28
15460b36833073ba3a3649fa349796c4,
2.5.4.20=C05bdaaF4097e12403c8f46a360012
a0f8f712a08994170c0a07136c0a0e,
postalCode=400097, st=Maharashtra,
serialNumber=463670ba0e21104d3c0ab0270ba
0443ebf77081ef608ba18368144c1c4a4be,
cn=Uma Nipun Lodha
Date: 2022.04.25 14:45:50 +05'30'

**Date: 25.04.2022
Place: Mumbai**

**Uma Lodha
Proprietor
C.P. No. 2593
UDIN No. F005363D000200690**