

CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092 Tel.: 011-2201 0998, 011-4301 6682

CIN: L22219DL1992PLC048398 • GSTR NO.: 09AAACC2485Q1Z4

E-mail: cnpl_5000@rediffmail.com Website: www.coralnewsprintslimited.com

The Manager
The Department of Corporate Service& CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

DATE: 10-01-2021

Scrip Code: 530755 ISIN: INE7I5DOI019

Dear Sir,

Subject: Reconciliation Of Share Capital Audit Certificate For The Quarter Ended On 31st March 2021

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 8th April 2021 furnished by Practising Company Secretary for the quarter ended on March 31, 2021 in accordance with circular no. D&CC/FITTC /CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 issued by the Securities and Exchange Board of India (SEBI).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Coral Newsprints Limited

Authorised signatory

Raj Kumar Yadav ACS

Company Secretary

10/52 Ground Floor Old Rajinder Nagar

New Delhi 110 060

Tel: - 98-104-52423

e-mail: rajsinghji@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

The Board of Directors M/s Coral Newsprints Limited, A-138, vikas Marg Shakarpur New Delhi-110092

Sirs,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(Details should be certified by the auditors)

1 For Quarter Ended 31st March 2021

2 ISIN : INE715D01019
3 Face Value : Rs.10/- Per Share

4 Name of the Company CORAL NEWSPRINTS LIMITED

A-138, vikas Marg, Shakarpur NEW DELHI-

5 Registered Office Address 110092

A-138, vikas Marg, Shakarpur NEW DELHI-6 Correspondence Address 110092

7 **Telephone & Fax Nos.** 011-22010998

8 Email address cnpl 5000@rediffmail.com

9 Names of the Stock Exchanges where the company's securities are listed:

Number of % of Total Issued Cap.

5052700 100

5052700 100

10 Issued Capital

11 **Listed Capital (Exchange-wise)** (as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

2140715	
325285	
2586700	

5052700

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

A 14		
N.A		

BSE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table

Raj Kumar Yadav Acs

10/52 Ground Floor Old Rajinder Nagar

New Delhi 110 060

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e-mail: rajsinghji@hotmail.com

Company Secretary

below:

Particulars***		Not Applied		intimated to	intimated to NSDL	In-principal approval pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

8	Register of	Members	is updated	(Yes / No
	If not, update	ed upto w	hich date	

YES	

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

	ΙΛ	
- 1	1.A	

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A	

21 Mentioned 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Priyanka	
Company Secretary,	
011-22010998	
011-22010998	

23 Name, address, Tel & Fax No., Registration No. of Certifying authority

Raj Kumar Yadav & CO. Company Secretaries,10/52 Ground Floor Old Rajinder Nagar New Delhi-110060, Ph.:9810452423, C P No.7913

24 Appointment of common agency for share registry work

M/s Link Intime India Pvt. Ltd. 44 community centre, 2nd floor Naraina industrial area, phase-1

(Name & Address)

New delhi-28 Ph.: 011-41410592



Raj Kumar Yadav Acs

Company Secretary

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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, **N.A** company changed its name etc.)

FOR RAJ KUMAR YADAV & CO Company Secretaries

(Raj Kumar Yadav) Proprietor C P No.7913

DATE : 09-04-2021 PLACE: NEW DELHI