

#### CORAL NEWSPRINTS LTD.

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

DATE: 16-04-2022

Scrip Code: 530755 ISIN: INE7I5DOI019

Dear Sir,

Subject: Reconciliation Of Share Capital Audit Certificate For The Quarter Ended On 31<sup>st</sup> March 2022

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 16<sup>th</sup> March 2022 furnished by Practising Company Secretary for the quarter ended on March 31, 2022 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 News

Authorised signatory

### Raj Kumar Yadav

Tel:-98-104-52423

New Delhi 110 060

10/52 Ground Floor Old Rajinder Nagar

**Company Secretary** 

e-mail: rajsinghji@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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 31<sup>st</sup> March 2022

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-110092

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)

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

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

2180042 43.15 291958 5.78 2580700 51.08

5052700

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

N.A

**BSE** 

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

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**Company Secretary** 

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#### below:

Particulars***	No.of shares	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

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No	
	If not, updated upto which date	

YES

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

N.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, 2<sup>nd</sup> floor Naraina industrial area, phase-1

(Name & Address) New delhi-28

Ph.: 011-41410592



# Raj Kumar Yadav ACS

**Company Secretary** 

10/52 Ground Floor Old Rajinder Nagar

New Delhi 110 060

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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: 16-04-2022 PLACE: NEW DELHI