

**RAJ KUMAR YADAV & CO**  
**COMPANY SECRETARIES**  
**10/52, GROUND FLOOR, OLD RAJENDRA NAGAR,**

Annexure - II

NEW DELHI-110060.

FORMAT FOR SECRETARIAL AUDIT REPORT (Separate for each ISIN)			
1	For Quarter Ended	30.06.2015	
2	ISIN :	INE715D01019	
3	Face Value :	RS. 10/- EACH	
4	Name of the Company	CORAL NEWSPRINTS LIMITED	
5	Registered Office Address	A-138, VIKAS MARG, SHAKARPUR, DELHI - 110092	
6	Correspondence Address	A-138, VIKAS MARG, SHAKARPUR, DELHI - 110092	
7	Telephone & Fax Nos.	011-22010998 & FAX : 22429586	
8	Email address	cnpl_5000@rediffmail.com	
9	Names of the Stock Exchanges where the company's securities are listed :		BSE
		Number of shares	% of Total Issued Cap.
10	Issued Capital	5052700	100%
11	Listed Capital (Exchange-wise) (as per company records)	5052700	100%
12	Held in dematerialized form in CSDL	2070500	40.97%
13	Held in dematerialized form in NSDL	0	0
14	Physical	2982200	59.03%
15	Total No. of shares (12+13+14)	5052700	100%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
	Particulars***	No. of shares	Applied / Not Applied for listing
			Listed on Stock Exchanges (Specify Names)
			whether intimated to CDSL
			whether intimated NSDL
			In-prin. appr. pending for SE (Specify Names)
		N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes / No)	Yes	
19	Reference of previous quarter with regards to excess dematerialized 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
	Confirmed after 21 Days	-	NIL
	Pending for more than 21 days	-	NIL
22	Name, Telephone & Fax No. of key Managerial Personnel u/s 203 of the Companies Act, 2013	MRS. NEERJA CHHABRA, FCS PH. Mob: 9910034720, FAX : 011-28744037	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	L.N. MALIK & CO., CHARTERED ACCOUNTANTS GANGA PLAZA, 18/13, WEA KAROL BAGH, NEW DELHI - 110015, PH.011-25739911	
24	Appointment of common agency for share registry work	INTIME SPECTRUM REGISTRY LTD., A-31, 3rd FLOOR, NARAINA INDUSTRIAL AREA PHASE - I, NEAR PVR, NEW DELHI - 110028. PH. 011-41410592, 0593, 0594.	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting, from SE, company changed its name etc.)	At Present Company is in BIFR FOR RAJ KUMAR YADAV & CO. COMPANY SECRETARIES	
	PLACE : NEW DELHI DATED : 30-06-2015	RAJ KUMAR YADAV, M.SHIP NO: 17542 PROP. CP NO : 7913	