



# CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092  
Tel. : 011-2201 0998, Telefax : 011-2242 9586  
E-mail : cnpl 5000@rediffmail.com

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

DATE: 27-01-2018

Scrip Code: 530755  
ISIN: INE715DO1019

CIN NO.: L222DL1992PLC048398

Dear Sir,

**Subject: Reconciliation Of Share Capital Audit Certificate For The Quarter Ended On 31<sup>st</sup> December 2017**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 27<sup>th</sup> January 2018 furnished by Practising Company Secretary for the quarter ended on December 31<sup>st</sup> 2017 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](mailto: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 December 2017                            |
| 2 ISIN :                    | INE715D01019                                  |
| 3 Face Value :              | Rs.10/- Per Share                             |
| 4 Name of the Company       | CORAL NEWSPRINTS LIMITED                      |
| 5 Registered Office Address | A-138, vikas Marg, Shakarpur NEW DELHI-110092 |
| 6 Correspondence Address    | A-138, vikas Marg, Shakarpur NEW DELHI-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 : BSE

|   | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital   | 5052700          | 100                    |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 5052700          | 100                    |
| 12 Held in dematerialised form in CDSL                        | 2288468          |                        |
| 13 Held in dematerialised form in NSDL                        | 134132           |                        |
| 14 Physical   | 2630100          |                        |
| 15 Total No.of shares (12+13+14)                              | 5052700          |                        |

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

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



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**Yadav ACS**

**Company Secretary**

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below :

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether 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).

18 Register of Members is updated (Yes / No )

YES

If not, updated upto which date

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. Himani Dhawan

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  
New delhi-28  
Ph.: 011-41410592

(Name & Address)



**Raj Kumar**  
**Yadav** ACS

*Company Secretary*

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e-mail: [rajsinghji@hotmail.com](mailto:rajsinghji@hotmail.com)

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.)

DATE : 27-01- 2018  
PLACE: NEW DELHI

**FOR RAJ KUMAR YADAV & CO**  
**Company Secretaries**



**(Raj Kumar Yadav)**  
**Proprietor**  
**C P No.7913**