

CORAL NEWSPRINTS LTD.

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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,
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001

DATE: 12-01-2023

Scrip Code: 530755 ISIN: INE7I5DOI019

Dear Sir,

Ref: Regulation 7(3) of the SEBI (listing obligations and disclosure requirements)
Regulations, 2015

Subject: Compliance Certificate for the year ended 31st December 2022

Please note that in accordance with Regulation 7(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to company are maintained by Link Intime India Pvt Ltd the Registrar and share transfer agents of the company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 Duly signed by the authorised signatory of the company and authorised representative of the Registrar and share transfer agents, certifying compliance with the requirements of regulation 7(2) for the year ended on 31st December 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Coral Newsprints that the Constant of Shakarpu Shakarpu (Authorised signatory)-52



CORAL NEWSPRINTS LTD.

DATE: 13-01-2023

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED DECEMBER 31, 2022

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the quarter ended December 31, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Link Intime India Private Limited (the Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,





Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

January 06, 2023

The Company Secretary M/s. Coral Newsprints Limited. A-138, 1st Floor Vikas Marg, Shakarpur Delhi-110092

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/12/2022.

- 1. That in term of Para (1) 2209385 number of shares stands in CDSL account, 294315 number of shares stands in NSDL account and balance 2549000 shares standing in physical mode.
- 2. (a) That no request received / processed for transfer of shares in physical form during the period 01/10/2022 TO 31/12/2022. The last transfer number is TF500032 and last transfer date is 31/01/2020. (One name change request processed vide transfer No. TF500033 dt 26/05/2022)
 - (b) That no share certificate(s) issued for Duplicate, Split, Consolidation, Sub-Division, Replacement during the period 01/10/2022 TO 31/12/2022.
 - (c) (i) That request received for Dematerialization during the quarter ended 31/12/2022 has/have been processed and updated in data.
 - (ii) That no request received for Rematerialization during the quarter ended 31/12/2022.
- 3. That in terms of para (2) of the said Circular the Register of Members has been updated as on 31/12/2022.
- 4. That in terms of para (3) of the said Circular on the Dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receipt.

Thanking you.

Yours Truly,

For Link Intime India Pvt. Ltd.

(Bharat Bhushan) Asst. Vice-President