Coastal Corporation Ltd.
(CIN : L63040AP1981PLC003047)
GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE
Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118, Fax : 0891-2567132
www.coastalcorp.co.in, Email : cclinvestors@gmail.com, info@coastalcorp.co.in
Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

20th July, 2020

To
The Corporate Relations Dept.
Bombay Stock Exchange
PJ Towers
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2020 as per Regulation 24A of SEBI (LODR) Regulations, 2015

Ref: Company Code: 501831

In compliance of Regulation 24A of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, we are herewith submitting Annual Secretarial Compliance Report for the year ended 31st March, 2020.

This is for your information and records.

Regards,
For **COASTAL CORPORATION LIMITED**

COASTAL CORPORATION LTD. VSP

Swaroopa Meruva
Company Secretary & Compliance Officer

SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Coastal Corporation Limited
15-1-37/3, Nowroji Road,
Jayapradha Apartments, Mharanipeta,
Visakhapatnam, A.P.-530002

CIN of the Company: **L63040AP1981PLC003047**
Authorised Capital: Rs. 15,00,00,000/-

We Sambhu Prasad M and Associates have conducted the Secretarial Compliance Audit of the applicable SEBI (Securities and Exchange Board of India) Regulations and the circulars/ guidelines issued thereunder for the Financial Year ended 31st March 2020 for Coastal Corporation Limited ("the Company"). The audit was conducted in a manner that provided us a reasonable basis for evaluating the statutory compliances and expressing our opinion thereon.

We have examined:

(a) all the documents and records made available to us and explanation provided by the Company (the listed entity),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

M H V S N S PRASAD
C.P.No. 11723
Company Secretary

The following Regulations prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'), and the circulars/ guidelines issued thereunder, have been examined:-

(a) The provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) The provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) The provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) The provisions of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 were not applicable during the review period;

(e) The provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) The provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 were not applicable during the review period;

(g) The provisions of Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 were not applicable during the review period;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Settlement of Administrative and Civil Proceedings) Regulations, 2014.

(j) The provisions of Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

(k) The provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 were not applicable during the review period;

Based on my examination and verification of the documents and records produced to me and according to the information and explanations given to me by the Company, I report that: -

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

MVSNS PRASAD
11723
Company Secretary

(c) There were no instances for actions taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examinations of those records.

(d) The Company was not required to take any action with regard to compliance with the observations made in previous reports as the same was not applicable.

For Sambhu Prasad M and Association

MHVSNS Prasad
C.P.No. 11723
Company Secretary

MHVSNS Prasad
M. No. F8795
C. P. No. 11723
UDIN: F008795B000439731

Date: 11.07.2020
Place: Visakhapatnam