

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

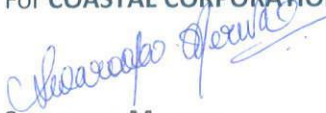
Ref: Company Code: 501831

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**


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");





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:-

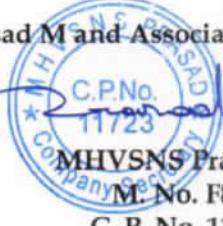
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my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





- (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
M. No. F8795
C. P. No. 11723
UDIN: F008795B000439731

Date: 11.07.2020
Place: Visakhapatnam