Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

10.08.2021

To
The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Comments made by Board of Directors on delay in submission of Annual Secretarial Compliance Report for the year ended March 31, 2021
Ref: E-mail received from BSE dated 29th July 2021; Scrip Code: 501831 Scrip ID: coastcorp

This is to inform you that the matter relating to delay in submission of Annual Secretarial Compliance Report for the year ended March 31, 2021 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and fine imposed by the BSE limited vide their email dated 29th July, 2021 for the same, was placed before the board of directors in their meeting held on 10th August 2021.

The Board of Directors discussed and took note of the matter of delay in submission which has been identified and indicated by the Exchange. The Board would also ensure that all the compliances would be made on time.

Further, we would like to inform you that we had submitted Annual Secretarial Compliance Report for the year ended March 31, 2021 on 17th July 2021. The delay was due to the prevailing COVID-19 conditions some of our employees were affected.

Thus, though we have paid the fine imposed, we request the Exchange to waive the same as mentioned in mail dated 29th July, 2021, and refund the amount since such non-compliance has never occurred in the company as the company has always been meticulous in complying with the SEBI Regulations.

Solicit your kind co-operation in the said matter and humbly request your good self to kindly waive the fine imposed on the company This is for your information and records.

Thanking You,
For Coastal Corporation Limited

Swaroopa Meruva

Swaroopa Meruva
Company Secretary & Compliance Officer

COASTAL CORPORATION LTD. VSP