



## COASTAL CORPORATION LIMITED

CIN: L63040AP1981PLC003047

Registered Office: 15 - 1- 37 / 3, Jayapradha Apartments, Nowroji Road, Maharanipecta, Visakhapatnam, Andhra Pradesh, 530002

Telephone: +91 891 2567118; Email: cs@coastalcorp.co.in;

Website: www.coastalcorp.co.in

Contact Person: Ms. Swaroopa Meruva, Company Secretary and Compliance Officer

**SECOND AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE CALL RECORD DATE I.E., FRIDAY, JUNE 16, 2023.**

Date: June 16, 2023

Last Date of Call Payment : Monday, July10, 2023

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Sir/Ma'am,

**Sub: Notice for payment of Second and Final Call Money of ₹56.25 (comprising ₹2.50 towards face value and ₹53.75 towards share premium) per partly paid-up equity share issued by Coastal Corporation Limited (the "Company"/ "CCL"), on a rights basis, pursuant to the Letter of Offer dated August 25, 2022 ("Letter of Offer"/ "LOF").**

In terms of the Letter of Offer, the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹225 each including a share premium of ₹215 per rights equity share, in the ratio of 1 (One) right equity shares for every 6 (Six) fully paid-up shares held as on the record date i.e., August 26, 2022.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹56.25 (comprising ₹2.50 towards face value and ₹53.75 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Friday, October 7, 2022. The Company vide first call notice dated January 16, 2023 had called for ₹ 112.50 (comprising of ₹ 5 towards face value and ₹ 107.50 towards share premium) per partly paid up equity share.

The Board of Directors of the Company ("**Board**") has, at its meeting held on Tuesday, May 30, 2023, decided to make the Second and Final Call of ₹56.25 per partly paid-up equity share (comprising ₹ 2.50 towards face value and ₹ 53.75 towards securities premium) in respect of 19,29,800 outstanding partly paid-up equity shares of face value ₹10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Friday, June 16, 2023 as the record date ("**Call Record Date**") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the Second and Final Call (the "**Second and Final Call Notice**"), will be sent. The Company has intimated the Call Record Date to the BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") (together, the "**Stock Exchanges**") on Tuesday, May 30, 2023.

Accordingly, the Second and Final Call Notice is hereby given to you to pay the Second and Final Call Money as per details given below:

No. of partly paid-up equity shares held as on Call Record Date i.e., on Friday, June 16, 2023	Amount due and payable @ Rs.56.25 per partly paid-up equity share ₹ in figures

### Other Instructions

Call Payment Period	From	To	Duration
	Monday, June 26, 2023	Monday, July 10, 2023	15 days
Modes of Payment	a) Online ASBA	Through the website of the SCSBs <sup>(1)</sup>	
	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs <sup>(1)</sup>	
	c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	d) Cheque / Demand Draft(made payable to)	a. Coastal Corporation Limited – Second and Final Call Money – R A/C (for resident shareholders) b. Coastal Corporation Limited –Second and Final Call Money – NR A/C (for non- resident shareholders)	

<sup>(1)</sup> Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks].

**Detailed instructions for payment of the Second and Final Call Money is enclosed as Annexure 1.**

You are requested to make the payment of the Second and Final Call Money on or before **Monday, July 10, 2023**.

Please also note the consequences of failure to pay Second and Final Call, given below:

- Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, July 10, 2023** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Your Faithfully,

**For Coastal Corporation Limited**

Sd/-

**Thottoli Valasaraj**

**Vice Chairman and Managing Director**

**DIN: 00057558**

*Encl.: As above*

**Annexure 1**  
**DETAILED INSTRUCTIONS**

**MODE OF DISPATCH OF THE SECOND AND FINAL CALL NOTICE**

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. The Second and Final Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.coastalcorp.co.in](http://www.coastalcorp.co.in).

Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who has specifically registered their request for the hard copy of the same.

**PAYMENT INSTRUCTIONS**

Please note that:

- a. Cash payment shall not be accepted.
- b. Eligible Shareholders are advised to make payment in full of the Second and Final Call. If the amount paid is less than the Second and Final Call due, such amount will be adjusted @ ₹ 56.25 per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be unblocked. Such Eligible Shareholder will be deemed “in arrears of payment of Second and Final Call” to the extent of partly paid-up equity shares on which the Second and Final Call remains unpaid and the consequences of failure to pay the Second and Final Call would apply to him.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him towards the Second and Final Call will be ₹ 5625. If he makes a payment of only ₹ 5512.50, the amount paid by him will be adjusted against 98 CCL Partly paid up Equity Shares and the consequence of failure to pay the Second and Final Call on the balance 2 partly paid-up equity shares shall apply.

- c. Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar shall rely on the self-certification of the transaction in this regard.
- d. Excess/duplicate amount paid, or amount paid by person who is not a shareholder as on the Call Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of Second and Final Call Money), will be refunded as per following methods:
  - a. ASBA Mode – Unblocking of funds in ASBA Account.
  - b. Cheque – Credit to the same bank account from where payment has been made.

**Payment Modes**

**1. For payment through Physical/Online ASBA**

Shareholders may pay the Second and Final Call Money through:

- i. **Online mode:** by visiting the website of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- ii. **Physical mode:** by submitting the physical Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSB, to block the Second and Final Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmlId=35> to refer to the list of existing SCSBs.

**2. For payment through 3-in-1 Account**

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for Second and Final Call Money of Coastal Corporation Limited.
- iii. Shareholders are requested to check with their respective brokers for exact process to be followed.
- iv. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for non-availability of this payment method to the shareholders.

**3. For payment through cheque/ demand draft**

- i. Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

<b>Resident Shareholders</b>	Coastal Corporation Limited –Second and Final Call Money – R A/C
<b>Non-Resident Shareholders</b>	Coastal Corporation Limited –Second and Final Call Money – NR A/C

- ii. The payment slip is enclosed herewith as **Annexure 3**.
- iii. The shareholder must, *inter alia*, state the following details in the payment slip:
  - a. Full Name of the Sole/First shareholder;
  - b. Second and Final Call Notice No.;
  - c. DP ID-Client ID/Folio No.; and
  - d. No. of partly paid-up equity shares held.

- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **Axis Bank Limited** at the following locations on or before **Monday, July 10, 2023**:

<b>For Resident Shareholders</b>	<b>Mumbai</b> - Axis Bank, Jeevan Prakash Building, Ground Floor, Sir PM Road, Fort, Mumbai 400001; <b>Hyderabad</b> - Axis Bank, 6-3-879/B, First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad 500016; <b>Kolkata</b> - Axis Bank, 7, Shakespeare Sarani, Kolkata 700071; <b>Chennai</b> - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; <b>New Delhi</b> - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001; <b>Bengaluru</b> - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; <b>Ahmedabad</b> - Axis Bank, Trishul, Opp. Samartheshwar Temple, Ahmedabad 380006; <b>Jaipur</b> - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; <b>Vadodara</b> - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; <b>Noida</b> - Axis Bank, B2-B3, Sector 16, Noida 201301; <b>Panvel</b> - Axis Bank, Rajee Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; <b>Pune</b> - Axis Bank, Indra Pusthi, Opp. Fergusson College Gate No. 2, Pune 411004; <b>Chandigarh</b> - Axis Bank, SCO 343-344, Sector 35-B, Chandigarh 160022; <b>Indore</b> - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; <b>Surat</b> - Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod Dod Road, Surat 395001; <b>Nagpur</b> - Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; <b>Lucknow</b> - Axis Bank, 31/93, Ground Floor, I & II Floor, Lucknow 226001; <b>Gurgaon</b> - Axis Bank, SCO 29, Sector 14, Near HUDA Office, Old Delhi, Gurgaon Road, Gurgaon 122001; <b>Thane</b> - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West), Thane 400602; <b>Navi Mumbai</b> - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; <b>Rajkot</b> - Axis Bank, Titan, Near KKV Circle, Kalawad Road, Rajkot 360005; <b>Kanpur</b> - Axis Bank, 16/104 A, Civil Lines, Infront of ICAI Bhawan, Kanpur 208001; <b>Jamnagar</b> - Axis Bank, Jaidev Arcade, Ground Floor, Park Cly Main Road, Near Joggers Park, Jamnagar 361008; <b>Faridabad</b> - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; <b>Gandhi Nagar</b> - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union, Plot No 436, Sector 16, Gandhi Nagar 382016 <b>Visakhapatnam</b> - Axis Bank, Saripali Elite, H. No.47-10-14, Diamond Park Road, Visakhapatnam 530016 <b>Vijayawada</b> - Axis Bank, D No. 59A 1-7, Ground Floor, Matha Towersring Road, Near Benz Circle, Vijayawada 520008
<b>For Non-Resident Shareholders</b>	<b>Mumbai</b> - Axis Bank, Jeevan Prakash Building, Ground Floor, Sir PM Road, Fort, Mumbai 400001

- v. Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: Bigshare Services Private Limited, Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. **Telephone: +91-22-62638200/22**, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the Second and Final Call Money i.e., **Monday, July 10, 2023**.
- vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this Second and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. After the last date of payment, i.e., **Monday, July 10, 2023**, Bank branches at the aforesaid locations will not accept any Second and Final Call Money payment.
- viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

#### Non-payment

- Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, July 10, 2023** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

#### Other Information

- i. Please note that the trading of the ₹ 7.50 partly paid-up equity shares of the Company (**ISIN: IN9377E01022**) is suspended on the Stock Exchanges with effect from June 16, 2023 on account of the Second and Final Call. Pursuant to conversion of partly paid shares to fully paid equity share, the trading of the ₹ 10 paid-up equity shares of the Company under the **ISIN INE377E01016** is expected to commence within a period of 2 weeks to 3 weeks from the last date for making the payment of Second and Final Call.
- ii. In case of non-receipt of the Second and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate Second and Final Call Notice to the Registrar or may also download the same from the Company's website: [www.coastalcorp.co.in](http://www.coastalcorp.co.in) or the Registrar's website: [www.bigshareonline.com](http://www.bigshareonline.com). In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final Call Money.
- iii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iv. All correspondence in this regard may be addressed to:



**Bigshare Services Pvt. Ltd.**

#### Bigshare Services Private Limited

(Unit: Coastal Corporation Limited – Rights Issue Second and Final Call Money)

Office No S6-2, 6th Floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093, Maharashtra, India.

Telephone: +91-22-62638200/22;

Fax: +91-22-62638299

Email: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com);

Investor grievance E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Website: [www.bigshareonline.com](http://www.bigshareonline.com)

Contact Person: Mr. Babu Rapheal, Deputy General Manager

SEBI Reg. No.: INR000001385