



## COASTAL CORPORATION LIMITED

CIN: L63040AP1981PLC003047

Registered Office: 15 - 1- 37 / 3, Jayapradha Apartments, Nowroji Road, Maharanieta, 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

**FINAL DEMAND CUM FORFEITURE NOTICE - SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF ₹ 7.50 PER EQUITY SHARE OF COASTAL CORPORATION LIMITED, WHO HAVE NOT PAID THE SECOND AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED JUNE 16, 2023 ISSUED BY THE COMPANY**

Date: August 8, 2023

Last Date of Call Payment : Monday, August 28, 2023

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Sir/Ma'am,

**Subject:** Subject: Final Demand Cum Forfeiture Notice for payment of Second and Final Call Money of ₹56.25 (comprising ₹2.50 towards face value and ₹53.25 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")

**Ref:** Second and Final Call Money Notice dated June 16, 2023.

This is with reference to the Second and Final Call Money Notice dated June 16, 2023, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Board of Directors of the Company ('Board'), at its meeting held on Friday, **July 28, 2023**, decided to give another opportunity to the shareholders holding partly paid-up equity shares (**Rights Equity Shares**), who have not paid the Second Call Money, to pay the Second and Final Call Money (hereinafter referred to as '**Second and Final Call**' for convenience). Accordingly, the Board approved the sending of Final Demand Cum Forfeiture Notice ("**Forfeiture Notice**") for payment of Second call amount of ₹56.25 per partly paid-up equity share, to the holders of such partly paid-up equity shares on which the Second Call Money remains unpaid.

Kindly consider this as the final notice and your last opportunity to pay.

As per the Company's records, the Second and Final Call Money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ('Act'), Articles of Association of the Company and the Letter of Offer, the Final Demand Cum Forfeiture 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 on which call amount is to be paid	Amount due and payable @ ₹56.25 per partly paid-up equity share (₹ in figures)

### Other Instructions

Payment Period	From	To	Duration
	Monday, August 14, 2023	Monday, August 28, 2023	15 days
Mode of Payment	Demand Draft payable at Mumbai to: <b>Coastal Corporation Limited – Second and Final Call Money – R A/C</b> (For resident shareholders) <b>Coastal Corporation Limited – Second and Final Call Money – NR A/C</b> (For non-resident shareholders)		

Detailed instructions for payment of the Second and Final Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment. You are requested to make the payment of the Second and Final Call Money on or before **Monday, August 28, 2023**.

Please note that, failure to pay the Second and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.

The Forfeiture Notice is also available on the Company's website at [www.coastalcorp.co.in](http://www.coastalcorp.co.in).

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

Your Faithfully,

**Coastal Corporation Limited**

Sd/-

**Thottoli Valasaraj**

**Vice Chairman and Managing Director**

Encl.: As above

## DETAILED INSTRUCTIONS

### 1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final Demand cum Forfeiture Notice - Second and Final Call is being sent in electronic mode to the holders of partly paid-up equity shares who have not paid the call money or part thereof, pursuant to the Second Call Money Notice dated June 16, 2023 and 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). The Final Demand cum Forfeiture Notice - Second and Final Call 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 copies of the Final Demand cum Forfeiture Notice - Second and Final Call along with the detailed instructions and payment slip are being sent to all the holders of partly paid-up equity shares who have not paid the Second and Final call money.

### 2. PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. Payment slip along with Demand draft should be made payable at Mumbai to “Coastal Corporation Limited – Second and Final Call Money – R A/C” in case of resident shareholders and to “Coastal Corporation Limited – Second and Final Call Money – NR A/C” for non-resident shareholders applying on repatriable basis or non-repatriable basis shall be sent to Bigshare Services Private Limited at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, and crossed “Account Payee Only”. Further please mention Final Demand cum Forfeiture Notice - Second and Final Call No., folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the demand draft.
- c. 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 refunded. 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.
- d. Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of Directors or it’s duly constituted committee.
- e. Excess/duplicate amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded to the same bank account from where payment has been made.

#### Payment Mode

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

- ii. The payment slip is enclosed herewith as **Annexure II**.
- iii. The shareholder must *inter alia* state the following details in the payment slip:
  - a. Full Name of the Sole/First shareholder;
  - b. Final Demand cum Forfeiture – Second and Final Call No.;
  - c. DP ID-Client ID/Folio No.; and
  - d. No. of partly paid-up equity shares.
- iv. For both Resident and Non-Resident Shareholders, the payment slip along with the amount payable by demand draft must be sent to Bigshare Services Private Limited (Unit: COASTAL CORPORATION LIMITED) at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, Telephone No- +91-22-62638200/22 during banking hours **on or before Monday, August 28, 2023**:
- v. After the last date of payment, i.e., **Monday, August 28, 2023**, Bigshare Services Private Limited will not accept any Second and Final Call Money payment.
- vi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- vii. 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

**Please note that, failure to pay the Second and Final Call Money pursuant to the Final Demand cum Forfeiture Notice - Second and Final Call, as aforesaid, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.**

## 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.

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.

- ii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Coastal Corporation Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- 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