

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA Phone : 0891-2567118, website :www.coastalcorp.co.in, : cclinvestors@gmail.com, info@coastalcorp.co.in, info_sez@coastalcorp.co.in

Email

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam,

Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili,

Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari,

June 27, 2023

(CIN : L63040AP1981PLC003047)

Dear [Shareholder's Name],

Sub: Revised Call Money Payment Schedule with respect to Second and Final Call

We are writing to inform you about an important update regarding the Second and Final Call Notice dated June 16, 2023.

We wish to bring to your kind attention that the Call Payment Period has been revised as below:

Call Money Period begin date: Friday, June 30, 2023

Call Money Period end date : Friday, July 14, 2023

Other than the above, all other terms and conditions as specified in Notice dated June 16, 2023 remains the same.

We apologize for any inconvenience this change may cause and request you to ensure that the payment towards the Call Money is done on or before the schedule as mentioned above.

Thanking you,

Yours sincerely,

For COASTAL CORPORATION LIMITED

Thottoli Valsaraj Vice Chairman and Managing Director DIN: 00057558