

IMPORTANT NOTE

Dematerialization of Shares:

Coastal Corporation Limited ISIN No. is INE377E01016

We would like to remind you that the Securities and Exchange Board of India (SEBI) vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that with effect from 5th December 2018 transfer of Securities would be carried out only in Dematerialized form' only. Further to the above circular subsequently, SEBI has received representations from shareholders for extension of the date of compliance. In view of the same, the deadline has been extended and the aforesaid requirement of transfer of securities only in demat form shall now come into force from **April 1st, 2019** vide its press release no. 49/2018 dated December 03, 2018.

You are therefore advised to dematerialize your physical shareholding at the earliest, If not yet already done. **After April 1st, 2019, no request for transfer of shares in physical form can be processed by the Company/RTA.**

An early action from you in the instant matter will be highly appreciated since it will save you from unnecessary hassle at a later date.

Thanking you

Yours faithfully

Sd/-

For Bigshare Services Private Limited

Authorized Signatory

Encl.: As above

