

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist. Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

(CIN : L63040AP1981PLC003047)

January 12, 2021

To The General Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai — 400001.

Sub:Corrigendum on Outcome of Board Meeting held on Tuesday, January 12, 2021 – Reg.

Ref: Scrip Code: 501831 Scrip ID: coastcorp.

Dear Sir/Madam,

In continuation to our outcome of the Board of Directors meeting held on today i.e. Tuesday, January 12, 2021, we would like to inform that while intimating the same a typographical error took place in annexure to item no. (i) of the letter (i.e.) **post allotment of securities- outcome of the subscription** - instead of mentioning "including pre issue holding" in column no. 7 it was inadvertently mentioned in column no. 6, which is neither wilful nor wanton. The same should be read as under:-

ii) post allotment of securities- outcome of the subscription:

SI. No	Name of the proposed allottee	Category	Pre- allotme nt shareho lding	Pre-Issue Shareholdin g %	No. of Equity Shares propose d to be allotted	Post Issue Shareholdin g % # (incl. pre issue holding)
1	T. Valsaraj	Promoter	524152	5.15	775000	11.13
2	Jeeja Valsaraj	Promoter Group	199200	1.95	175000	3.20
3	Kambhampati Hari Babu	Promoter	6085	0.59	250000	2.19
4	Jayasree K	Promoter Group	34400	0.34	100000	1.15
5	Chandana Kambhampati	Promoter Group	11200	0.11	10000	0.18

6	Chetana Chukkapalli	Promoter Group	11200	0.11	100000	0.95
7	Kambhampati	Promoter	781865	7.68	90000	7.47
	Hari Babu(HUF)					

The post issue share holding percentage is arrived after considering all the preferential allotments proposed to be made on fully diluted basis.

We regret for the inconvenience caused. Thanking you, For **Coastal Corporation Limited**

For Coastal Corporation Limited Swaroopa Meruva RPO **Company Secretary**