

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

**Coastal
Corporation
Limited**
(CIN:L63040AP1981PLC003047)

Regd. Off. : Coastal One, Plot No. 1, Balaji Nagar, 3rd & 4th Floor, D.No.8-1-5/4, Siripuram,
Visakhapatnam - 530 003, Andhra Pradesh, India
GSTIN : 37AACCC6045J1ZL
Phone : 0891-2567118, **Website**: www.coastalcorp.co.in
Email : info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in

Unit I : Survey No. 173/2 Marikavalasa Village, Madhurawada, Visakhapatnam.
Unit II : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatnam.
Unit III : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

Date: 24.01.2026

To	To
<p>The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>	<p>The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Maharashtra, India. BSE CODE: 501831</p>

Dear Sir/ Madam,

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In relation to above mentioned caption, please find enclosed here with Certificate from CS A V V S S CH B Sekhar Babu, Practicing Company Secretary, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Requesting you to take above information on records.

Thanking you,

Yours faithfully,

For Coastal Corporation Limited

Swaroop Digitally signed
by Swaroopa
a Meruva Meruva

Swaroopa Meruva
Company Secretary and Compliance Officer



Date : 24-01-2026

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31.12.2025	
2.	ISIN	INE377E01024	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	COASTAL CORPORATION LIMITED	
5.	Registered Office of the Company	Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Andhra University, Visakhapatnam, Andhra Pradesh, India, 530003.	
6.	Correspondence Address	Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Andhra University, Visakhapatnam, Andhra Pradesh, India, 530003.	
7.	Telephone & Fax Numbers	Tel: 0891 - 2567118	
8.	E-mail Address	secretarialdept@coastalcorp.co.in	
9.	Name of the Stock Exchanges where the Company Securities are listed	BSE Limited and National Stock Exchange Limited	
10.	Issued Capital (Equity Shares)	6,76,85,000	
	Total Issued Capital	6,76,85,000	
		Number of shares	% of Paid-up capital
11.	Listed Capital (Exchange Wise) same for all SE's	6,69,77,230	100.00
12.	Held in Dematerialized form in CDSL	3,66,88,552	54.78%
13.	Held in Dematerialized form in NSDL	2,95,96,858	44.19%
14.	Held in Physical form	6,91,820	1.03%
15.	Total No of Shares (12+13+14)	6,69,77,230	100.00%
16.	Reason for difference if any between (10&11), (10& 15) (11&15)	Please refer to notes below	
17.	Certifying the details of changes in share capital during the quarter under consideration	N.A.	
18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N.A.	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A.	
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N.A.	



22.	Name Telephone & Fax No of the Compliance officer of the Company	Ms. Swaroopa Meruva Tel: 0891 - 2567118 Fax: 0891 - 2567132
23.	Name Address Tel & Fax No. of Auditor	A.V.V.S.S.Ch.B. Sekhar Babu Practicing Company Secretary D.No.4-69-20/6, Flat GF-5, Madhuri Palace, Lawson's Bay Colony,Visakhapatnam-530017, Andhra Pradesh, India.
24.	Appointment of Common Agency for registry work	Bigshare Services Private Limited, 306, Right Wing, Amrutha Ville,Opp. Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082, Telangana, India. Phone: 040-23374967 /2337 0295 E-mail: bsshyd@bigshareonline.com
25.	Any other details that the auditor may like to provide	N.A.

NOTES TO REFER:-

The Issued Capital includes 28,400 & 1,13,154 shares forfeited vide board resolutions dated 12.02.2014 & 27.05.2024 respectively.

Place: Visakhapatnam,
Date: 24.01.2026.



A.V.V.S.S.Ch.B. Sekhar Babu
Practicing Company Secretary
M.No. F4722
CoP. No. 2337

UDIN: F004722G003491689