COASTAL ROADWAYS LIMITED
SAFE & FAST
CIN : L63090WB1968PLC027373
Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/SEC/BBY /OCT/2026 October 16, 2026

The Manager
Department of Corporate Services
BSE Limited
P J Towers
25th Floor, Dalal Street
Scrip Code: 520131

Dear Sirs,

Sub: Corporate Governance – Non Applicability Certificate under Regulation 27(2) of the SEBI (LODR) Regulations 2015 for the quarter ended 30th September, 2026

This is to certify that M/s. Coastal Roadways Limited is covered under Regulation 15(2) of SEBI (LODR) Regulations 2015. So **Corporate Governance is not applicable for the quarter ended 30th September, 2026.**

We do further certify and confirm that as on 31st March, 2026 the paid up capital of the Company was ₹ 4, 14, 65, 650/- (Rupees Four Crores Fourteen Lakhs Sixty Five Thousand Six Hundred Fifty only) and its net worth was ₹249725020/- (Rupees Twenty Four Corers Ninety Seven Lakhs Twenty Five thousand and Twenty only).

For **Coastal Roadways Limited**

SNEHA JAIN Digitally signed by SNEHA JAIN Date: 2026.10.16 12:46:28 +05'30'

Sneha Jain
Company Secretary
ACS-38991

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com