



COASTAL ROADWAYS LIMITED

SAFE & FAST

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 - APRIL / 23

April 24, 2023

**The Manager
Department of Corporate Services
BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131**

Dear Sir,

Please find enclosed herewith Compliance Certificate as required under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Thanking you,

Yours sincerely,

For **Coastal Roadways Limited**

(Sneha Jain)
**Company Secretary
& Compliance Officer
ACS - 38991**

Encl.: As above

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com
CIN : L63090WB1968PLC027373



MINU TULSIAN & CO.

Company Secretaries

4, Tollygunge Circular Road, 1st Floor

New Alipore, Kolkata-700053

Mobile: 9830378809/7003521970

E-mail: csminu.tulsian@gmail.com

csminuco@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

FOR THE FINANCIAL YEAR ENDED 31.03.2023

I have examined Registers, files and other relevant documents relating to **M/s Coastal Roadways Limited** ("the Company") maintained by the Company and **M/s S. K. Infosolutions Pvt. Ltd. (SEBI Registration no. INR000003886)** the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company did not receive any request for transfer/transmission/renewal/sub-division/duplicate/consolidation etc. of shares during the financial year ended **31.03.2023**.

For Minu Tulsian & Co.

Company Secretaries

Minu Tulsian

Minu Tulsian

Proprietor

C. P. No: 16669

UDIN:F010231E000170446



Date: 22.04.2023

Place: Kolkata