



# 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 / 24

April 22, 2024

**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, 2024.

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

**DEBASISH MUKHERJEE**

B.COM.(H), A.C.S.  
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No. ....

Date.....

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

**FOR THE FINANCIAL YEAR ENDED 31.03.2024**

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 **01.04.2023 to 31.03.2024** 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/consolidation etc. of shares during the financial year ended 31.03.2024 and requests received for issue of duplicate share certificates during the financial year ended 31.03.2024 have been issued within 30 days of its lodgment excepting those rejected on technical grounds.



  
**Debashish Mukherjee**  
**Practising Company Secretary**  
**C. P. No: 5323**

Date: 22.04.2024  
Place: Kolkata

UDIN: A009680F000 2077 02