



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 / 22

April 13, 2022

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

Dear Sir,

Sub: **Submission of Compliance Certificate under Regulation 7(3) of SEBI
(Listing Obligations & Disclosure Requirements), Regulations 2015.**

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2022.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For **Coastal Roadways Limited**

Sneha Jain

**Sneha Jain
Company Secretary
ACS - 38991**



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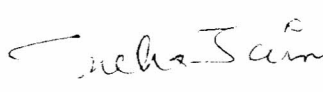

Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022.

We

1. Compliance Officer of Company
2. Authorised Representative of RTA


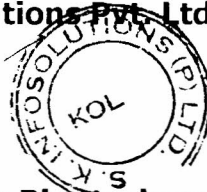
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Near South City Mall), Ground Floor, Jadavpur, Kolkata - 700032, which is a SEBI approved category - 1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Coastal Roadways Limited

Name: **Sneha Jain**
Designation: **Company Secretary
& Compliance Officer**

For & on behalf of
M/s S K Infosolutions Pvt. Ltd.

Name: **Dilip Bhattacharya**
Designation: **Director**

Place: Kolkata
Date: 07.04.2022

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