

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24, Fax : 91 33 22172345, E-mail : coastalgroup@vsnl.net CIN_L63090WB1968PLC027373

Ref: CRL / KOL /SEC / BBY - MAY / 19

May 9, 2019

The Secretary BSE Limited P J Towers 25th Floor Dalal Street Mumbai – 400 001 Scrip Code: 520131

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended March 31, 2019.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019 as received from M/s S. K. Infosolutions Pvt. Ltd. , the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Coastal Roadways Limited

Spele Jam

Company Secretary & Compliance Officer ACS - 38991

Search: Encl:: AS. 副知びM合 Lane, Kolkata 700 012, India, Ph : 2237 6094/9715, Fax : 91 33 22376847, E-mail : kolkata@coastalroadways.com



S.K. INFOSOLUTIONS PVT. LTD. (SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & COSL)

(SEBI Approved Registrars & Share Transfer Agents with Connectivit 34/1A Sudhir Chatterjee Street, Kolkata- 700 006 Telephones - (33) 2219-6797 Fax - (33) 2219-4815 Email: contact@skcinfo.com, skcdilip@gmail.com Website: www.skcinfo.com

Ref No.SKC/CRL/74 (5)

dated:10.04.2019

M/S COASTAL ROADWAYS LIMITED 4 BLACK BURN LANE KOLKATA Pin-700 012

Unit:M/s COASTAL ROADWAYS LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depositories and participants)Regulations 2018 for the quarter end ended 31st March, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

In reference to the above captioned subject, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all records have been substituted in the name Register of members as the Beneficiary owner within 30 days.

