

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

Ref: CRL / KOL /SEC / BBY - JAN / 2020

January 11, 2020

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

Dear Sir,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,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

Sneha Jain

Company Secretary & Compliance Officer ACS - 38991

Encl.: As above

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



## K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

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

dated:09.01.2020

Ref No.SKC/CRL/74 (5) 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 (depository participants)2018 for the guarter end ended 31<sup>st</sup> DEC,2019.

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

In reference to the above captioned, 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) Regulation 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 and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

ions Pvt Ltd