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 / 21

April 9, 2021

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

Dear Sir,

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

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 half year ended 31st March, 2021.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For Coastal Roadways Limited

Sucha Jain

Sneha Jain

Company Secretary

ACS - 38991

SAFE & FAST

Corporate Office: 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph: 2217 2222/23 E-mail: coastalgroup 1968@gmail.com

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 for the half year ended 31.03.2021.

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: Compliance Officer

For & on behalf of M/s S K Infosolutions Pvt. 1

Name : Dilip Bhattacharya

Designation: Authorised Representative

Place: Kolkata Date:09.04.2021

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

CIN: L63090WB1968PLC027373