



# 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 21, 2022

**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, 2022.

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.  
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30469

Ref. No.....

Date.....

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

**FOR THE FINANCIAL YEAR ENDED 31.03.2022**

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 **01.04.2021** to **31.03.2022** 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/duplicate/consolidation etc. of shares during the financial year ended **31.03.2022**.



*[Handwritten Signature]*

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

Date: 21.04.2022  
Place: Kolkata

**UDIN:A009680D000176077**