SAFE & FAST

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

Dear Sir,

Scrip Code : 520131

Please find enclosed herewith Compliance Certificate as required under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on $31^{\rm st}$ March, 2021. Thanking you,

Yours sincerely,

For Coastal Roadways Limited

Sucha Jain

(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 30459

Ref. No	Date

Certificate under Regulation 40(9) of SEBI (Listing Obligations & <u>Disclosure Requirements) Regulations</u>, 2015.

FOR THE HALF YEAR ENDED 31.03.2021

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.** the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company, for the period from **01.10.2020** to **31.03.2021** 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 half year ended on **31.03.2021**.

Request for rematerialisation of Share Certificate have been issued with 30 days of lodgment.



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

Date: 09.04.2021 Place: Kolkata UDIN: A009680C000630965