



# COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24 Fax : 91 33 22171717 E-mail : coastalgroup@vsnl.net

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

April 4, 2019

**The Secretary  
BSE Limited  
P J Towers  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai – 400 001**

Dear Sir,

**Scrip Code : 520131**

Pursuant to Regulation 40 (9) of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby forward the certificate from Mr. Debasish Mukherjee, Practising Company Secretary, stating that all certificates have been issued with fifteen days of the date of lodgment for transfer, sub - division, consolidation, renewal, exchange of endorsement of calls / allotment monies.

Thanking you,

Yours sincerely,

For **Coastal Roadways Limited**

*Sneha Jain*

**Sneha Jain  
Company Secretary  
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

Ref. No.....

Date.....

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

**FOR THE HALF YEAR ENDED 31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Coastal Roadways Limited** maintained by **M/s S. K. Infosolutions Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **M/s Coastal Roadways Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31.03.2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.



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

Date: 02.04.2019  
Place: Kolkata