

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 / 24

April 9, 2024

The Manager
Department of Corporate Services
BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131

Dear Sir,

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

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2024.

Please acknowledge receipt.

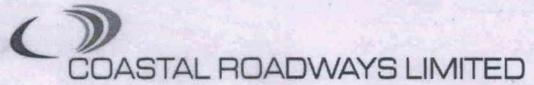
Thanking you,

Yours sincerely,

For Coastal Roadways Limited

Sneha Jain Company Secretary ACS - 38991

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



AFE & FAST

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

Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

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 all activities in relation to 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 during the period 1st April, 2023 to 31st March, 2024 (both days inclusive).

For & on behalf of M/s Coastal Roadways Limited

Name: Sneha Jain

Designation: Company Secretary

& Compliance Officer

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

Name Dilip

Designation: Di

Place: Kolkata

Date: 09/04/2024

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

CIN: 163090WB1968PLC027373