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 24, 2019

The Secretary
BSE Limited
P J Towers
25<sup>th</sup> 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 yearly ended 31st March, 2019.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For Coastal Roadways Limited

Srehe Jam

Sneha Jain

**Company Secretary** 

ACS - 38991

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

## Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015.

We

- 1. Compliance Officer of Company
- 2. Authorised Representative of RTA

M/S S K Infosolutions Pvt. Ltd. as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer & Share Transfer Agent for the Half Year ended on 31<sup>st</sup> March 2019, thus the Company is in compliance with requirements of Regulation 7 (2) of SEBI (LODR) Regulations, 2015.

For & on behalf of M/s Coastal Roadways Limited

Name: Sneha Jain

Designation: Compliance Officer

S rehe Jam

WM . Company

For & on behalf of

M/s S K Infosolutions Pvt. Ltd.

Name : Dilip Bhattachar Designation : Director

Place: Kolkata Date: 04.04.2019