CIN: L63090WB1968PLC027373

Corporate Office: 1/1, Camac Street. 5th Floor, Kolkata 700 016 India Ph: 2217 2222/23/24 Fax: 91 33 22172345 E-mail: coastalgroup@vsnl.net

Ref: CRL / KOL /SEC / BBY - MAY/20

May 9, 2020

The Secretary
BSE Limited
P J Towers
25th 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 year ended 31st March, 2020

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For Coastal Roadways Limited

Snehe Jain

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 22172345 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 Agent for the Half Year ended on 31st March 2020, 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

Sucha Join

Name: Sneha Jain

Designation: Compliance Officer

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

Name : Dilip Bhattacharya

Designation: Director

Place: Kolkata Date: 09.05.2020