



# COASTAL ROADWAYS LIMITED

S E B I & L I S T

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 - April / 17

April 6, 2017

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

Dear Sir,

Pursuant to newly introduced Regulation 40 (9) of New SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby forward the certificate from 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*

**Compliance officer**

Encl.: As above

Ref. No. ....

Date : .....

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

**FOR THE PERIOD ENDED 31.03.2017**

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 **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of New 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 period from on **31.03.2017**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016** to **31.03.2017** 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.



  
**Debasish Mukhopadhyay**  
**Practising Company Secretary**  
**C. P. No: 5323**

Date: 05.04.2017  
Place: Kolkata