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 10, 2017

The Secretary
Bombay Stock Exchange Limited
P J Towers
25th Floor
Dalal Street
Mumbai – 400001

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, 2017.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For Coastal Roadways Limited

Compliance officer

Encl.: As above

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

Hereby certify and confirm that **M/s Coastal Roadways Limited** has appointed **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 2017, 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

KOLKATA

Name: Sneha Jain

Place: Kolkata

Date: 05.04.2017

Designation: Compliance Officer

For & on behalf of

M/s S K Infosolutions P

Name: Dilip Bhattacharya
Designation: Director