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

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers, Dalal Street
Mumbai – 400 001
Fax No. 022-2272-3121/1278/1557/3354
BSE Scrip Code: 520131

October 11, 2018

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Register & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A. Sudhir Chatterjee Street, Kolkata 700 006, which is a SEBI approved category-I, Register & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For Coastal Roadways Limited

Sneha Jain Compliance Officer

For S.K.Infosolutions

Authorised Representative