



Archival Policy

I PURPOSE

The Securities and Exchange Board of India has issued SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) on September 2, 2015 to be effective from December 1, 2015.

As per Regulation 30(8) of SEBI LODR the Company is required to disclose on its website all such events or information which is to be disclosed to the Stock Exchanges pursuant to Regulation 30 for a minimum period of 5 (five) years and thereafter, as per the Archival Policy of the company and the Archival policy is to be uploaded in the website of the Company.

Considering the requirements as prescribed under SEBI LODR, the Board of Directors of Coastal Roadways Limited (“the Company”) has formulated this policy known as ‘Archival Policy’.

II. ARCHIVAL REQUIREMENT

The disclosures made to stock exchanges pursuant to Regulation 30 of SEBI LODR shall be hoisted on the website of the Company i.e. www.coastalroadways.com for a period of five years and thereafter will be archived for a period of one year.

III. AMENDMENT

The Company reserves its right to amend or modify this Policy in whole or in part thereof, at any time without assigning any reason whatsoever.

Effective from 01.12.2015