



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : I/I, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24 Fax : 91 33 22171717 E-mail : coastalgroup@vsnl.net

15th July 2019

**The Secretary
BSE Limited
Ground Floor,
P.J. Towers, Fort
Mumbai – 400 001
Scrip Code: 520131**

Dear Sirs,

Sub : Certificate under Regulation 15(2) of the SEBI (LODR) Regulations 2015

Re : Financial Year 2019-2020

This is to certify that M/s. Coastal Roadways Limited (Scrip Code – 520131) is exempted from the provisions of Chapter IV of SEBI (LODR) Regulations 2015 as the Company is covered under Regulation 15(2). So **Corporate Governance is not applicable for us.**

We do further certify and confirm that as on **31st March 2019** the paid up capital of the Company was ₹ **4,14,65,650/-** (Rupees Four crores fourteen lacs sixty five thousand six hundred fifty only) and its **networth** was ₹ **11,21,02,926/-** (Rupees Eleven crores twentyone lacs two thousand nine hundred and twentysix only).

For Coastal Roadways Limited

**Sneha Jain
ACS-38991
Company Secretary/Compliance Officer**

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.co