



COASTAL ROADWAYS LIMITED

SAFE & FAS

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/SEC/BBY-21

July 8, 2021

The Manager
Corporate Relationship Department
BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 520131

Dear Sirs,

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

Re : Financial Year 2021-2022

This is to certify that M/s. Coastal Roadways Limited 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 2021** 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 **net worth** was ₹ **12,15,18,893/-** (Rupees Twelve crores fifteen lacs eighteen thousand eight hundred and ninety three only).

For **Coastal Roadways Limited**

Sneha Jain
ACS-38991
Company Secretary/Compliance Officer