



COASTAL ROADWAYS LIMITED

SAFE & FAST

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

Ref: CRL/KOL/SEC/BBY/JULY/2022

July 4, 2022

The Manager
Department of Corporate Services
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 2022-2023

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 2022** the paid up capital of the Company was ₹ **4, 14, 65, 650/-** (Rupees Four crores fourteen lakhs sixty five thousand six hundred fifty only) and its **net worth** was ₹**13,40,20,075/-** (Rupees Thirteen crores forty lakhs twenty thousand seventy five only).

For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
ACS-38991

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

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