



COASTAL ROADWAYS LIMITED

SAFE & FAST

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

Ref: CRL/KOL/SEC/BBY/JULY/2023

July 8, 2023

The Manager
Department of Corporate Services

BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 520131

Dear Sirs,

Sub: Corporate Governance – Non Applicability Certificate under Regulation 15(2) of the SEBI (LODR) Regulations 2015 for the quarter ended 30th June, 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 the quarter ended 30th June, 2023.**

We do further certify and confirm that as on 31st March, 2023 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 ₹18,33,25,206/- (Rupees Eighteen crores thirtythree lakhs twentyfive thousand and two hundred six only).

For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
ACS-38991

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CIN : L63090WB1968PLC027373