



# COASTAL ROADWAYS LIMITED

*SAFE & FAST*

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-CSE/JULY/2024

July 5, 2024

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

**The Manager**  
**Department of Corporate Services**  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range, 4th Floor  
Kolkata - 700001  
**Scrip Code: 013060**

Dear Sirs,

**Sub: Corporate Governance - Non Applicability Certificate/Non-Submission of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith declaration under Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Compliance Officer accompanied by a certificate from Practising Company Secretary.

Thanking You.

Yours faithfully

**For Coastal Roadways Limited**

**(Sneha Jain)**  
**Company Secretary**  
**ACS – 38991**

Encl.: As above



# COASTAL ROADWAYS LIMITED

*SAFE & FAST*

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-CSE/JULY/2024

July 5, 2024

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

**The Manager**  
**Department of Corporate Services**  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range, 4th Floor  
Kolkata - 700001  
**Scrip Code: 013060**

Dear Sirs,

**Sub: Corporate Governance – Non Applicability Certificate under Regulation 27(2) of the SEBI (LODR) Regulations 2015 for the quarter ended 30th June, 2024**

This is to certify that M/s. Coastal Roadways Limited is covered under Regulation 15(2) of SEBI (LODR) Regulations 2015. So **Corporate Governance is not applicable for the quarter ended 30th June, 2024.**

We do further certify and confirm that as on 31st March, 2024 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 ₹20,58,26,530/- (Rupees Twenty crores Fiftyeight lakhs twentysix thousand and five hundred thirty only).

For **Coastal Roadways Limited**

**Sneha Jain**  
**Company Secretary**  
**ACS-38991**

**DEBASISH MUKHERJEE**

B.COM.(H), A.C.S.  
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No. ....

Date.....


**NON-APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT  
UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**TO WHOM IT MAY CONCERN**

This is to certify that compliance with the Corporate Governance provisions are not applicable to **COASTAL ROADWAYS LIMITED** (CIN: L63090WB1968PLC027373) having its registered office at 4, Black Burn Lane, Kolkata-700012 ("the Company") as per Regulation 15(2) of SEBI (LODR) Regulations, 2015 as amended from time to time, since the Company's Paid – up Equity Capital was ₹ 4,14,65,650/- (Rupees Four Crores Fourteen Lakhs Sixtyfive Thousand Six hundred Fifty only) & Net Worth was ₹ 20,58,26,530/- (Rupees Twenty Crores Fiftyeight Lakhs Twentysix Thousand and Five Hundered Thirty only) as on March 31, 2024, which is below the limits required for the applicability of Corporate Governance. Therefore, the said provision is not applicable to the Company.

Place: Kolkata  
Date: 02/07/2024



  
**Debasish Mukherjee**  
**(Practising Company Secretary)**  
**Membership No. ACS 9680**  
**CP No. 5323**

**UDIN: A009680F000649101**