



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/BSE-CSE/OCT/2024

October 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 September, 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 September, 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

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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