

SINo.	Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	URL
1	Details of business	http://www.coastalroadways.com/about-us.html
2	Terms and conditions of appointment of Independent Directors	NA
3	Composition of various committees of the Board of Directors	NA
4	Code of conduct of Board of Directors and Senior Management Personnel	NA
5	Details of establishment of Vigil Mechanism/ Whistle Blower policy	NA
6	Criteria of making payments to Non-Executive Directors	NA
7	Policy on dealing with Related Party Transactions	NA
8	Policy for determining 'Material' Subsidiaries	NA
9	Requisite details of familiarization programmes imparted to Independent Directors	NA
10	Email address for grievance redressal and other relevant details	http://www.coastalroadways.com/investors.html
11	Contact information of the designated officials responsible for assisting and handling investor grievances	http://www.coastalroadways.com/investors.html
12	Financial information : - Notice of meeting of the Board of Directors for discussion on financial results - Financial Results - Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate	http://www.coastalroadways.com/meeting.html http://www.coastalroadways.com/financial.html http://www.coastalroadways.com/annual_reports.html
13	Shareholding pattern	http://www.coastalroadways.com/shareholding.html
14	Details of agreements entered into with the media companies and/or their associates etc.	NA
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors Audio or video recordings and transcripts of post earnings/quarterly calls	NA
16	New name and the old name of the listed entity	NA
17	Applicable Advertisements in Newspapers	http://www.coastalroadways.com/notice_announcement.html
18	Credit Ratings	NA
19	Audited Financial Statements of each subsidiary in respect of a relevant financial year	NA
20	Secretarial Compliance Report	NA
21	Policy for determination of materiality of events or information	http://www.coastalroadways.com/codes.html
22	Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	http://www.coastalroadways.com/investors.html
23	Disclosures under Regulation 30 (8)	http://www.coastalroadways.com/notice_announcement.html
24	Statements of deviation(s) or variation(s) as specified in Regulation 32	NA

25	Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of	NA
26	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	http://www.coastalroadways.com/annual_reports.html