

Corporate Office 1/1, Camac Street. 5th Floor, Kolkata 700 016 India Ph : 2217 2222/23/24 Fax : 91 33 22172345 E-mail : coastalgroup@vsnl.net

CIN: L63090WB1968PLC027373

Ref: CRL / KOL /SEC / BBY - JULY / 19

July 22, 2019

The Secretary BSE Limited P J Towers 25th Floor Dalal Street Mumbai – 400 001 <u>Scrip Code: 520131</u>

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2019 as received from M/s S. K. Infosolutions Pvt. Ltd. , the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Coastal Roadways Limited

Snelle Jain

Company Secretary & Compliance Officer ACS - 38991

Encl.: As above

Segar X Adm. Office: 4. Black Burn Lane, Kolkata 700 912, India, Ph : 2237 6094/9715, Fax : 91 33 22376847, E-mail : kolkata@coastalroadways.com



S.K. INFOSOLUTIONS PVT. LTD. (SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of 34/1A Sudhir Chatterjee Street, Kolkata- 700 006 Telephones - (33) 2219-6797 Fax - (33) 2219-4815 Email: contact@skcinfo.com, skcdilip@gmail.com Website: www.skcinfo.com

Ref No.SKC/CRL/74 (5) COASTAL ROADWAYS LIMITED 4 BLACK BURN LANE KOLKATA, PIN -700 012 dated:03.07.2019

Unit:M/s COASTAL ROADWAYS LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the quarter end ended 30th June,2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

In reference to the above captioned, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

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