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 - APRIL / 23

April 14, 2023

SAFE & FAST

The Manager
Department of Corporate Services
BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2023.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

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 CIN: L63090WB1968PLC027373



Corporate Office: 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph: 2217 2222/2 3 E-mail: coastalgroup1968@gmail.com

Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

We

- 1. Compliance Officer of Company
- 2. Authorised Representative of RTA

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India-(Listing Obligations and Disclosure Requirements) Regulations , 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Near South City Mall), Ground Floor, Jadavpur, Kolkata - 700032, which is a SEBI approved category – 1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886 during the period 1st April; 2022 to 31st March, 2023 (both days inclusive).

For & on behalf of

M/s Coastal Roadways Limited

Name: Sneha Jain

Designation: Company Secretary

& Compliance Officer

For & on behalf of M/s S K Infosolutions Pvt. Ltd.

(13/

Name: Dilip Bhattacharya

Designation: Director

Place: Kolkata Date:11.04.2023

Regd. & Adm. Office: 4. Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 2237 6847 E-mail - kolkata@coastalroadways.com CIN : L63090WB1968PLC027373