



**COASTAL ROADWAYS LIMITED**

**SAFE & FAST**

CIN : L63090WB1968PLC027373

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 /JULY/2025

July 14, 2025

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

Dear Sirs,

**Sub: Corporate Governance – Non Applicability Certificate under Regulation 27(2) of the SEBI (LODR) Regulations 2015 for the quarter ended 30th June, 2025**

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, 2025.**

We do further certify and confirm that as on 31st March, 2025 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 ₹23, 39, 50,401/- (Rupees Twenty three crores thirtynine lakhs fifty thousand and four hundred one only).

For **Coastal Roadways Limited**

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

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 ₹ 23,39,50,401/- (Rupees Twenty three corers thirtynine lakhs fifty thousand and four hundred one only) as on March 31, 2025, which is below the limits required for the applicability of Corporate Governance. Therefore, the said provision is not applicable to the Company.

The previous three years paid up capital and networth of the company are illustrated below:

Particulars	Paid-up Capital	Networth
2024-2025	₹ 41465650	₹ 233950401
2023-2024	₹ 41465650	₹ 205826530
2022-2023	₹ 41465650	₹ 183325206

**D. MUKHERJEE**Practising Company Secretary  
C P No. 5323**Debasish Mukherjee**  
(Practising Company Secretary)  
Membership No. ACS 9680  
CP No. 5323

Place: Kolkata

Date: 14/07/2025

UDIN: A0096806000773841