



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

Corporate Office : I/I, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/SEC/BSE /JAN/2025

January 6, 2025

**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P J Towers  
25th Floor, Dalal Street  
Mumbai – 400 001  
**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 31st December, 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 31st December, 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  
CIN : L63090WB1968PLC027373