

Date: 12/12/2019

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 81 14
Fax No: (022) 265981 20
Symbol: BLUECOAST

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00 I
Phones: 91 -22-22721233/4
Fax: 91-22-2272 312 1
Scrip Code: 531495

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2019, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018, in connection to publication of the Standalone and Consolidated financial results for the year ended September 30, 2019 on November 14, 2019, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended September 30, 2019 (i.e., from April 01, 2019 to September 30, 2019).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Blue Coast Hotels Limited



(Kapila Kandel)
Company Secretary*

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in
CIN No.: L31200GA1992PLC003109

Blue Coast Hotels Limited

Related Party Transactions details for the half year ended September 30, 2019

a. Related Parties	Name
i. Subsidiary Companies	Blue Coast Hospitality Limited
	Golden Joy Hotel Private Limited
ii. Directors / Key Management Personnel	Mr. Kushal Suri - Whole Time Director
	Mrs. Anju Suri – Non Executive Director
	Mr. Praveen Kumar Dutt – Independent Director
	Mr. Vijay Mohan Kaul- Independent Director
	Mr. Madan Gopal Khanna - Independent Director
	Mr. Amit Singhal - Chief Financial Officer
	Mrs. Kapila Kandel - Company Secretary

b. Transaction with Related parties	Nature of transaction	Amount (Rs. in Lakh)
i. Subsidiary Companies	Advances during the Period	0.26
ii. Key Management Personnel	Remuneration / Perquisites	9.60

