

Date: 30/05/2019

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495 |

Subject: Revised Annual Secretarial Compliance Report for the year ended 31st March, 2019

Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019; please find enclosed herewith revised Annual Secretarial Compliance Report of the Company, issued by Mr. Prem Chand Goel, Practising Company Secretary, for the year ended 31st March, 2019.

This is for your information and records.

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

**PREM CHAND GOEL
COMPANY SECRETARY.**

(Revised)

2101, YANTRA , Paramount Symphony,
Crossing Republic Township, NH - 24,
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 438-1510, **Mobile** : 9810000471
Email:peeceegoel@gmail.com,pcgoel1949@gmail.com

**Secretarial Compliance Report of Blue Coast Hotels Limited
For the year ended 31st March, 2019**

To
The Board of Directors,
Blue Coast Hotels Limited
Shop No BG/1 Ground Floor
ShantaKunj Cooperative Housing
Society Ltd., Goa - **403601**- INDIA

I have examined:

- a) all the documents and records made available to me and explanation provided by Blue Coast Hotels Limited("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31st March, 2019** ("1st April, 2018 - 31st March, 2019") in respect of compliance with the provisions of :
 - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- d) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - e) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
 - f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- and circulars/ guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|---------|--|------------|---|
| NA. | | | |

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr No | Action taken by | Details of violation | Details of action taken E. g. fines, warning letter, debarment, etc. | Observations/Remarks of the Practicing Company Secretary, if any. |
|-------|-----------------------|---|--|--|
| 01 | Bombay Stock Exchange | Regulation 17(1), 18(1), 19(1)/2, 20(2), 21 (2) 27(2) of SEBI (Listing Obligations and Disclosure | Imposition of Penalty. | The penalty imposed has been withdrawn as per the mail received from the Bombay Stock Exchange |



| | | | | |
|-----|-------------------------|--|------|--|
| 02. | National Stock Exchange | Requirements) Regulations, 2015 -do- | -do- | on 27/05/2019. The Letters imposing penalty etc. has been withdrawn by the National Stock Exchange vide its letter no.NSE/LIST/SOP/82047 dt. 24 th May,2019. |
|-----|-------------------------|--|------|--|

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended.....(The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|---|--|--|
| | | -NA- | | |

Date: 30TH May, 2019
Place: Ghaziabad.



(Prem Chand Goel)
Company Secretary
C.P.No.457