

**Dated: 05.05.2020**

To,  
**The Manager - LISTING,**

BSE Limited,  
Mumbai.

**SYMBOL: 531495**

To,  
**The Manager - LISTING,**

National Stock Exchange of  
India Limited, Mumbai.

**SYMBOL: BLUECOAST**

**Subject: Certificate Pursuant to Regulation 40 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 40 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended please find enclosed herewith the Certificate issued by Mr. Prem Chand Goel, Company Secretary for the half year ended **31<sup>st</sup> March, 2020.**

Kindly acknowledge the receipt and take it on record.

Thanking you,

**For Blue Coast Hotels Limited**

**SD/-**

**Kapila Kandel**

**Company Secretary**

**Membership No. 52540**

**Contact No.8860265967**

**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.


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

**TO WHOMSOEVER IT MAY CONCERN**

In pursuance to Regulation 40(9) of the SEBI Listing Regulations, 2015 M/s **BLUE COAST HOTELS LIMITED**, having its Registered Office at **Shop No. BG/1, Ground Floor, Shanta Kunj Cooperative Housing Society Ltd, South Goa, GOA-403601**. I, on examination of the books, records, documents and Computer Data as shown to me and as per the information and explanations furnished, as and when required, by their Share Transfer Agency M/s **RCMC Share Registry Private Ltd.** having their office at B-25/1, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020, do hereby certify for the period **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**. That

1. The requests for transfer of shares, consolidation, sub-division and for the issue of duplicate shares received by the company and / or their Share Transfer Agent during the period **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** have been duly transferred and the letter of option to convert the physical shares into demat shares have been dispatched and that all the certificates received have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies.
2. The request pertaining to option letter received by the Share Transfer Agent during **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the dematerialization / rematerialisation of shares have been duly met and the shares have been dematerialized / rematerialized within the stipulated period.

**Date: 25<sup>th</sup> April, 2020.**  
**Place: Ghaziabad.**

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

**UDINF001434B000178457**