

Dated: 07.04.2021

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. Akash Jain, Practicing Company Secretary (C.P.No. 21327) for the half year ended **31st March, 2021.**

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited




Kapila Kandel
Company Secretary
Membership No. A-52540

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

**AAKASH JAIN
ACS, LL.B.**

**AAKASH JAIN & ASSOCIATES
COMPANY SECRETARIES
F-18, Street No. 6, West Jyoti Nagar,
Shahdara, Delhi-110094
Phone: 9582094545, 011-45053912
Email: csaakash@outlook.com**

06th April, 2021

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1st October, 2020 to 31st March, 2021

ISIN: INE472B01011

We have examined all share transfer deeds, Memorandum of transfers, Registers, files and other documents, relating to "Blue Coast Hotels Limited" (hereinafter referred to as "the Company") (CIN:- L31200GA1992PLC003109) having its registered office at Shop No BG/1 Ground Floor Shanta Kunj Cooperative Housing Society Ltd., Goa South Goa GA 403601 IN maintained by its Registrar and Share Transfer Agent viz., RCMC Share Registry Pvt. Ltd. having its office at B-25/1, First Floor, Okhla, Phase-II, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has in relation to the half year ended 31st March, 2021 delivered all the share certificates relating to the share transfer deeds, if any, received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers duly endorsed within Fifteen days from the date of lodgment for transfer as stipulated under Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, the Company has not received any request for transmission of shares and also no cases lodged for Duplicate and Subdivision of Share Certificates.

During the aforementioned period, the Company has not received any request(s) for Transposition, Consolidation, Deletion of Name and/or Renewal of Share Certificate(s).

**For AAKASH JAIN & ASSOCIATES
COMPANY SECRETARIES**

AAKASH Digitally signed
by AAKASH JAIN
JAIN Date: 2021.04.06
21:38:09 +05'30'

**Aakash Jain
Company Secretary
C.P. NO.: - 21327
UDIN: A043868C000030921**