

Dated: 28.04.2023

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 : 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. Ajay Kumar, Practicing Company Secretary (C.P.No. 12344) under the abovementioned regulations for the year ended **31st March, 2023**.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limit

Kapila Kandel
Company Secretary
Membership No. A-52540



Blue Coast Hotels Ltd.

Corporate Office: 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
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

The Spirit of India™



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Blue Coast Hotels Limited, having CIN: L31200GA1992PLC003109** maintained by the Registrar and Share Transfer Agent, **RCMC Share Registry Private Limited**, pertaining to transfer of Equity Shares of the Company for the **period from 1st April, 2022 to 31st March, 2023** for the purpose of issuing a Compliance Certificate as per **Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- (i) During the financial year starting from **01st April, 2022 to 31st March, 2023** there were no request in respect of share transfer was received.
- (ii) During the financial year starting from **01st April, 2022 to 31st March, 2023** there were no request in respect for duplicate, renewal, exchange, sub-division, consolidation, transmission and split certificates in physical form was received.

**For: Ajay. K. & Associates
(Company Secretaries)**
**AJAY
KUMAR**

Digitally signed by
AJAY KUMAR
Date: 2023.04.28
15:46:28 +05'30'

**Ajay Kumar
(Proprietor)**

FCS: 11019, C.P. No. 12344

Peer Review Certificate No. 1936/2022

UDIN: F011019E000210273

Date: 28/04/2023

Place: Delhi