HARISH TEXTILE ENGINEERS LTD.

CIN No.: L29119MH2010PLC201521



Date: 04th May, 2022

To,
Manager-CRD
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: BSE 542682

<u>Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company's Registrar and Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd/Company has received request from below mentioned shareholder for issue of Duplicate/New Share Certificate.

Client Name	Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity	Name
Harish Textile Engineers Limited	488 3	99581	99996	0007566	416	Morepen Finance & Investments Limited

We are enclosing herewith letter received from our RTA, Bigshare Services Pvt Ltd regarding Change of Name in Share Certificate and De-materialize the same of the above mentioned shareholder of the Company.

You are requested to take the same on record & oblige.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Company Secretary
Compliance Officer



To

Date: 26th April, 2022

The Manager
Bigshare Services Pvt Ltd
Bharat Tin Works Bldg 1st FLR
Makhwana Road (Opp Vasant Oasis)
Marol Andheri (E) Mumbai - 400059
Phone: 022-62638200

DUP PROC

Sub: Issuance of Duplicate Share Certificate (unit Harish Textile Engineers Limited)

Ref: Folio No.0007566

Dear Sir/Madam,

573399

In reference to you letter dated 03-01-2022 sent by your good office pertaining to our request to Change Name in share Certificate and De-materialize the same. We **Blue Coast Hotels Limited** (formerly known as Morepen Finance and Investment Limited), hold the Equity Shares of M/s Harish Textile Engineers Limited under folio No. 0007566 as per your requirement mentioned in aforementioned letter we are attaching following documents herewith.

- 1. Memorandum and Article of Association along with name Change Certificate.
- 2. Board resolution for authorized signatory along with PAN and Address Proof
- 3. Copy of PAN card of Company
- 4. Original Share Certificate
- 5. Utility Bill
- 6. Signature Verification from Bank

Kindly let us know the process and document required for issuance of duplicate shares certificate so that we can apply for the same.

Look forward to your quick response.

For Blue Coast Hotels Limited

(Formerly Morepen Finance & Investment Limited)

For Blue Coast Hotels Ltd.

Authorized Signatory

Kushal Suri Whole Time Director



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

