

Blue Coast Hotels Ltd.

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Blue Coast
Group of Hotels

Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India

Tel.: +91 832 2721234, Fax: +91 832 2721235

CIN No.: L31200GA1992PLC003109

10th December, 2014

BY FAX / COURIER

MR. RAJESH GANDHI,
DEPARTMENT OF CORPORATE SERVICES - CRD
BOMBAY STOCK EXCHANGE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT, MUMBAI - 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

MR. HARI. K.
ASST. VICE PRESIDENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051
FAX: 022 - 26598237-8238/2659 8347- 8348

Dear Sir,

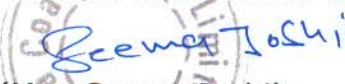
Sub.: Appointment of Mr. Shivam Kumar ACS as Company Secretary & New Compliance Officer.

This is to inform you that Mr. Shivam Kumar ACS has been appointed as Company Secretary in the company and Compliance officer as per cl 47(a) of the listing agreement with immediate effect.

Accordingly Mr. Dilip Bhagtani, Chief Financial Officer (CFO) of the company ceased to act as the Compliance Officer of the company.

This is for your information and record.

Yours faithfully,
For Blue Coast Hotels Limited


(Mrs. Seema Joshi)
Director ★

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