

04th April, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051

BSE Ltd.
Phiroze Jeejeebhoy Towers, [1st Floor]
New Trading Ring, Rotunda
Dalal Street
Mumbai - 400 001

Audit Committee
Blue Coast Hotels Limited
415-417, Antriksh Bhawan, 22 KG Marg,
Delhi 110001

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for FY 2023-24

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, being one of the Promoter of the Company i.e **Blue Coast Hotels Limited**, hereby on behalf of all promoters and Promoter Groups of the **Blue Coast Hotels Limited** declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed, during financial year ended 31st March, 2024.

I believe you will find the said disclosures in order.

Please acknowledge receipt.

Thanking you,

Kushal Suri
Promoter
Address: E-9/1, Vasant Vihar,
Ground Floor New Delhi 110024