

26th DECEMBER, 2018

The Manager, BSE Limited Mumbai Scrip : 531495	The Manager, National Stock Exchange of India Limited Mumbai Scrip : BLUECOAST
---	---

Dear Sir(s)

Sub: Intimation of Appointment of Compliance Officer and KMP (Company Secretary)

With reference to the above captioned subject, kindly note that pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Kapila Kandel** has been appointed as Company Secretary and Compliance officer of the Company with effect from 26th December, 2018

Following are the details of the compliance officer:

NAME: Kapila Kandel

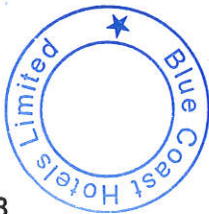
E-mail: cs@bluecoast.in

Contact No. : 7065698507

Kindly take the same on record

For BLUE COAST HOTELS LIMITED


Kushal Suri
Director
DIN: 02450138



Blue Coast Hotels Ltd.

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