

30th MAY, 2018

The Manager, BSE Limited Mumbai Scrip : 531495	The Manager, National Stock Exchange of India Limited Mumbai Scrip : BLUECOAST
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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, **Mr. Dilip Bhagtani Chief Financial Officer** of the Company has also been appointed as Company Secretary and Compliance officer of the Company with effect from 29th MAY, 2018

Following are the details of the compliance officer:

NAME: Dilip Bhagtani

E-mail: dilip.bhagtani@bluecoast.in

Contact No. : 9999115048

Kindly take the same on record

For BLUE COAST HOTELS LIMITED



Sushil Suri
Director
DIN: 00012028

Blue Coast Hotels Ltd.

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