

Date: 17/03/2018

NEAPS/BSE LISTING

To,
The Manager
BSE Limited
Mumbai
SCRIP: 531495

To,
The Manager
National Stock Exchange Limited
Mumbai
SCRIP: BLUECOAST

Sub: Resignation of Company Secretary & Compliance officer.

Dear Sir/Madam,

This is to inform you that Mr. Shivam Kumar has resigned as a Company secretary of the Company w.e.f 17th March, 2018.

The Company has accepted his resignation and relieved him of his responsibilities effective from closure of business hours of 17th March, 2018. Consequent to his resignation as Company Secretary, Mr. Shivam Kumar has also ceased to be the Compliance Officer of the Company.

Mr. Dilip Bhagtani, Chief Financial Officer (CFO) of the Company shall be the Compliance Officer of the Company till the appointment of new Company Secretary.

Kindly take note of the same.

Thanking You,

For **BLUE COAST HOTELS LIMITED**


Ashok Kini
Director



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
Regd. Office : 263C, Arossim, Cansaulim, Goa-403712, India, Tel.: +91 832 2721234 | CIN No.: L31200GA1992PLC003109