

Dated: 19.10.2020

To,
The Manager - LISTING,
BSE Limited,
Mumbai.
SYMBOL: 531495

To,
The Manager - LISTING,
National Stock Exchange of
India Limited, Mumbai.
SYMBOL: BLUECOAST

Subject: Certificate Pursuant to Regulation 40 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

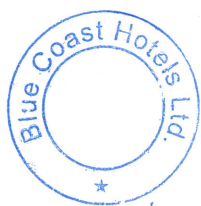
Dear Sir,

Pursuant to Regulation 40 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended please find enclosed herewith the Certificate issued by Mr. Prem Chand Goel, Practicing Company Secretary (C.P.No. 457) for the half year ended **30th September, 2020.**

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary
Membership No. A-52540

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

Regd. Office BGI/1, Shanta Kuri, Concha Maraca, Goa 403004

The Spirit of India™

PREM CHAND GOEL
COMPANY SECRETARY.

2101, YANTRA, Paramount Symphony,
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 438-1510, **Mobile** : 9810000471
Email: peeceegoel@gmail.com, pcgoel1949@gmail.com

TO WHOMSOEVER IT MAY CONCERN

In pursuance to Regulation 40(9) of the SEBI Listing Regulations, 2015 **M/s BLUE COAST HOTELS LIMITED**, having its Registered Office at **Shop No. BG/1, Ground Floor, Shanta Kunj Cooperative Housing Society Ltd, South Goa, GOA-403601**. I, on examination of the books, records, documents and Computer Data as shown to me and as per the information and explanations furnished, as and when required, by their Share Transfer Agency **M/s RCMC Share Registry Private Ltd.** having their office at B-25/1, 1st Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, do hereby certify for the period **1st April, 2020 to 30th Sept., 2020**. That

1. The requests for transfer of shares, consolidation, sub-division and for the issue of duplicate shares received by the company and / or their Share Transfer Agent during the period **1st April, 2020 to 30th Sept., 2020** have been duly transferred and the letter of option to convert the physical shares into demat shares have been dispatched and that all the certificates received have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies.
2. The request pertaining to option letter received by the Share Transfer Agent during **1st April, 2020 to 30th Sept., 2020** for the dematerialization / rematerialization of shares have been duly met and the shares have been dematerialized / rematerialized within the stipulated period.

Date: 17th Oct., 2020.
Place: Ghaziabad.



Prem Chand Goel
Company Secretary
C.P.No. 457

UDIN: F001434B000981182