

25.04.2024

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

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. Ajay Kumar, Practicing Company Secretary (C.P.No. 12344) for the year ended **31st March, 2024.**

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limit

Kapila Kandel
Company Secretary
Membership No. A-52540



Blue Coast Hotels Ltd.

Corporate Office: 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 : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

The Spirit of India™



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Blue Coast Hotels Limited, having CIN: L31200GA1992PLC003109** maintained by the Registrar and Share Transfer Agent, **RCMC Share Registry Private Limited**, pertaining to transfer of Equity Shares of the Company for the **period from 1st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- (i) During the financial year starting from **01st April, 2023 to 31st March, 2024** there were no request in respect of share transfer was received.
- (ii) During the financial year starting from **01st April, 2023 to 31st March, 2024** there were 3 cases containing 600 shares received for duplicate issue. Letter of confirmation sent to the shareholders withing the stipulated time and duplicate shares were issued within 30 days from the date of lodgement.
- (iii) During the financial year starting from **01st April, 2023 to 31st March, 2024** there was no request for renewal, exchange, sub-division, consolidation, transmission and split certificates in physical form was received.

**For: Ajay. K. & Associates
(Company Secretaries)**

AJAY KUMAR

Digitally signed by AJAY
KUMAR
Date: 2024.04.25 11:50:33
+05'30'

**Ajay Kumar
(Proprietor)**

FCS: 11019, C.P. No. 12344

Peer Review Certificate No. 1936/2022

UDIN: F011019F000236409

Date: 25/04/2024

Place: Delhi