

**Dated: 29.04.2022**

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. Mohit Singhal, Practicing Company Secretary (C.P.No. 15995) for the year ended **31<sup>st</sup> March, 2022.**

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.**

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601  
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

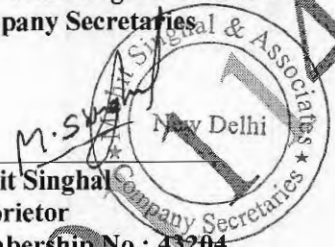
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Blue Coast Hotels Limited**, 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 **April 01, 2021 to March 31, 2022** 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**, applicable through an agreement entered into by **M/s Blue Coast Hotels Limited** -with **National Stock Exchange of India Limited and BSE Limited**, I hereby certify that:

- A) The Company has delivered all the share certificate(s) relating to the transfer of shares received during the period **April 01, 2021 to March 31, 2022** as entered in the Memorandum of Transfers and share certificates have been issued within fifteen days from the date of lodgment of share transfer deeds except those rejected on technical grounds.
- B) Shareholders request in respect of request for duplicate, renewal, exchange, transmission and split certificates (if any) received during the period were effected within stipulated time from the date of receipt.

For Mohit Singhal & Associates  
Company Secretaries

  
Mohit Singhal  
Proprietor  
Membership No.: 43264  
CP No.: 15995  
UDIN: F011143D000110440

Date: April 14, 2022  
Place: New Delhi

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