

10<sup>th</sup> January, 2019

**The Manager**  
BSE Limited  
Limited Mumbai  
Scrip: 531495

**The Manager**  
National Stock Exchange of India  
Scrip code - BLUECOAST

Dear Sir(s)

**Sub: SHIFTING OF REGISTERED OFFICE OF THE COMPANY**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors of the Company has passed the Resolution by Circulation on 10<sup>th</sup> January 2019 to shift the Registered Office of the Company from **263C Arossim Cansaulim, Goa -403712** to new address under same Jurisdiction i.e :-

**Shop No BG/1  
Shanta Kunj, Cooperative Housing Society Ltd  
Near Vimlabai Kare Hall  
Comba, Margao -Goa-403601**

We hereby request you to note the said change and take on your records with immediate effect.

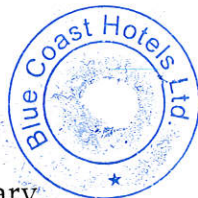
Thanking You

Yours faithfully

**For Blue Coast Hotels Limited**

**Kapila Kandel**

*Kapila*



Company Secretary  
Membership No. A-52540

**Blue Coast Hotels Ltd.**

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