

Registered Office :

Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

Date: April 20, 2022

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 507966

Sub: Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, enclosed please find the Letter from Registrar and Share Transfer Agent for issue of Duplicate share Certificate.

Thanking You,

Yours Faithfully,
For RAS RESORTS AND APART HOTELS LTD

Binita Patel
Company Secretary & Compliance Officer
EA046394A000075247



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pi@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

To
RAS RESORTS AND APART HOTELS LIMITED
ROSE WOOD CHAMBERS
99/C, TULSIWADI, TARDEO
MUMBAI - 400034

Date : 20.04.2022


RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	New Cert. No.	Distinctive No.
1	B000101	B G RAMESH B GOPALIAH	800	40647	48101-48300 1467119-1467718

Thanking you,

Your's faithfully
For Satellite Corporate Services Pvt. Ltd.


Authorised Signatory

