



August 31, 2020

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

**RE: Change in address of Registrar and Share Transfer Agent
Scrip Code: 507966**

Dear Sir / Madam,

We have to inform you that the office of our registrar and share transfer agent, Satellite Corporate Services Pvt. Ltd is being shifted to the following address from September 01, 2020:

SATELLITE CORPORATE SERVICES PVT. LTD.

Office no.106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road,
Sakinaka- Mumbai-400072.
Phone Nos: 022-28520461/462
Email Id: service@satellitecorporate.com

Kindly take a note of the same.

Thanking you.

Yours faithfully,

For **RAS RESORTS & APART HOTELS LTD.**

Binita Patel
Company Secretary & Compliance officer
EA046394A000075247