



October 10, 2020

To,  
The General Manager  
BSE LIMITED  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021

**Scrip Code: 507966**

**Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.**

Sir,

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2020.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited

Binita Patel

Company Secretary & Compliance Officer

EA046394A000075247

MEMBER OF  
RAS GROUP OF HOTELS & ALLIED CONCERNS  
**RAS RESORTS**

128, P (I), SILVASSA NAROLI ROAD,  
SILVASSA - 396 230, POST BOX NO. 38,  
DADRA & NAGAR HAVELI, INDIA,  
TEL.: (0260) 296 6001 / 002 / 003  
Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of **Ras Resorts and Apart Hotels Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.

B) Any other information, if applicable: --

**For PARIKH PAREKH & ASSOCIATES**

Place: Mumbai  
Date: October 09, 2020

Signature:  
Name of Company Secretary: **Mohammad Pillikandlu**  
**FCS: 10619 CP: 14603**  
**UDIN: F010619B000898211**