

**RAS RESORTS &
APART HOTELS LTD.**



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: March 11, 2024

To,
The General Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400 001

Scrip Code: 507966

Pursuant to Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 we hereby inform you that the Company has received an intimation regarding loss of physical share certificates through M/s Satellite Corporate Services Pvt Ltd, Registrar and Share Transfer Agent in respect of the following shares of Shivji Lalan Jointly with Veena Dedhia, shareholder of the Company.

Folio No.	Names of the holders (Incl Joint Holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
S000463	SHIVJI LALAN VEENA DEDHIA	100	829	82801-82900

Thanking You,

Yours faithfully,

For Ras Resorts and Apart Hotels Limited

Binita Patel
Company Secretary



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





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 - 400072. Tel : 022-28520461, 022-28520462, E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

RAS RESORTS AND APART HOTELS LIMITED

Reg. Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai – 400034.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 10 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

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S000463	SHIVJI LALAN VEENA DEDHIA	100	829	82801-82900

For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory

Place: Mumbai

Date: 11.03.2024