



**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 19, 2024

To,  
The General Manager  
BSE LIMITED  
P. J. Towers, Dalal Street,  
Mumbai -400001

Scrip code: 507966

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

Dear Sir/Madam,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find the Certificate from the Practicing Company Secretary for the year ended 31.03.2024.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

**NALINI SHEWAKRAMANI**  
Whole-time Director  
DIN: 00021138

Encl: As above.



PARIKH PAREKH & ASSOCIATES  
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.  
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Ras Resorts and Apart Hotels Limited ('the Company') maintained and provided electronically by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 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) 1. a. The Company has not received any requests relating to transfers of securities during the financial year ended 31<sup>st</sup> March, 2024.

1. b. The Company has sent during year ended on 31<sup>st</sup> March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities received during the financial year ended 31<sup>st</sup> March, 2024, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, deletion of name, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: -

**For Parikh Parekh & Associates**  
Company Secretaries

Place: Mumbai  
Date: April 19, 2024

Signature:

Mohammad Pillikandlu  
FCS No: 10619 CP No: 14603  
UDIN: **F010619F000189952**  
PR No.: 723/2020