## RAS RESORTS & APART HOTELS LTD.



## Registered Office:

Rosewood Chambers,

99/C, Tulsiwadi,

Tardeo, Mumbaj-400 034. India

Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

Date: April 05, 2021

To.

The General Manager DCS-CRD BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip code: 507966

Dear Sir,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from Satellite Corporate Services Pvt Ltd. Registration Number INR000003639, Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAS RESORTS & APART HOTELS LTD.

Binita Patel

EINITA.

Company Secretary & Compliance Officer EA046394A000075247

Encl: As aforesaid

RAS RESORTS

SILVASSA

The complete vacation and Conference Centre.

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. INRO00003639

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\_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date:05.04.2021

To, Ras Resorts & Apart Hotels Limited 99/C, Rosewood Chambers, Tulsiwadi, Tardeo Mumbai Maharashtra-400034

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Ras Resorts & Apart Hotels Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Ras Resorts & Apart Hotels Limited no physical certificates are received for demat during the quarter ended 31st March, 2021.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

