



Date: April 12, 2021

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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 Disclosures Requirements) Regulations 2015, enclosed please find the Certificate from the Practicing Company Secretary for the half year ended March 31, 2021.

Thanking You,

Yours Faithfully,
For RAS RESORTS AND APART HOTELS LTD

Binita Patel
Company Secretary & Compliance Officer
EA046394A000075247

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 (W), Mumbai: 400053
Tel No.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.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 31st MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (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. 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. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

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 Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 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. As informed to us, there were no requests relating to transfers received during the period from 01st October, 2020 to 31st March, 2021.

1. b. The Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to consolidation of securities received during the period from 01st October 2020 to 31st March, 2021, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to transmission, deletion of name, transposition of securities, sub-division (split), renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable:

Place: Mumbai
Date: April 12, 2021

For Parikh Parekh & Associates

Mohammad
Pillikandlu

Digitally signed by Mohammad Pillikandlu
DN: c=IN, o=Personal, postalCode=400058,
st=Maharashtra,
2.5.4.20=8214168fbf82ba39874cb0ab533326d2f
d33f894c2ce72823a068907c552b3d7,
serialNumber=572ebce0431e121c4dcbac81b19
3b6412e2b2e04485121c598eda4564a57c0b8,
cn=Mohammad Pillikandlu
Date: 2021.04.12 13:59:50 +05'30'

Mohammad Pillikandlu
FCS: 10619 CP: 14603
UDIN: F010619C000063045