

**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: May 07, 2020

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, 2020.

Thanking You,

Yours Faithfully,
For RAS RESORTS AND APART HOTELS LTD

Binita Patel
Company Secretary & Compliance Officer
A46394

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) 264 0373, 264 0984, 264 0001, 264 0002

FAX: 91-260-264 0973

Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com



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, 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.

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, 2019 to 31st March, 2020 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 2019 to 31st March, 2020.

1.b. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to exchange of securities received during the period from 01st October 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For PARIKH PAREKH & ASSOCIATES

Mohammad
Pillikandlu

Digitally signed by Mohammad Pillikandlu
DN: cn=IN, o=Personal, postalCode=400058,
st=Maharashtra,
2.5.4.20=8214168fb82ba39874cb0ab5333
26d2fd33f894c2ce72823a068907c552b3d7
serialNumber=572abc0431e121c4ddbca8
1b193b6412e2b2e04485121c598eda4564a
57c0b8, cn=Mohammad Pillikandlu
Date: 2020.05.07 10:16:54 +05'30'

Place: Mumbai
Date: May 07, 2020

Signature:
Name of Company Secretary: **Mohammad Pillikandlu**
ACS: 39232 CP: 14603
UDIN: A039232B000210007