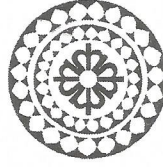


**RAS RESORTS &  
APART HOTELS LTD.**



**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: July 06, 2022

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 June 30, 2022 received from Satellite Corporate Services Pvt Ltd. Registration Number INR000003639, Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

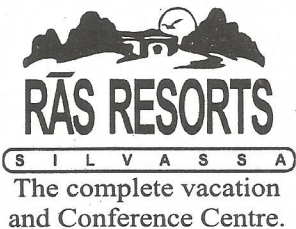
Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Ltd.

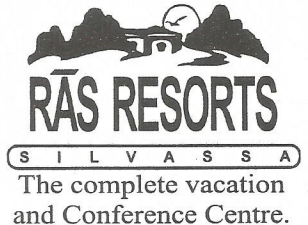
Binita Patel  
Company Secretary

Encl: As aforesaid



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 - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 02.07.2022

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 30th June,2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2022, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

