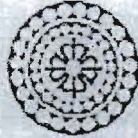


**RAS RESORTS &
APART HOTELS LTD.**



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: April 02, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 507966

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

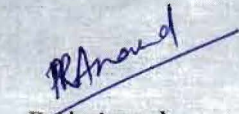
Dear Sir/Madam,


Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent registered with the Board.

Thanking you.

Yours faithfully,
For Ras Resorts & Apart Hotels Ltd

For Satellite Corporate Services Pvt. Ltd.


Hoja Anand
Compliance Officer


Michel Monteiro
Authorized Signatory




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and Conference Centre.

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