



October 15, 2019

To,
The General Manager
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Scrip Code: 507966

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

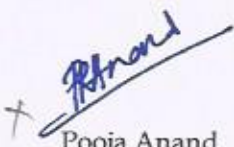
Sir,

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 30.09.2019.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited


Pooja Anand
Company Secretary & Compliance Officer

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



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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd 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. 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, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAS RESORTS AND APART HOTELS LIMITED** (the Company) maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 and based on the information provided by the Company, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. As per the records made available to us, there were no requests relating to, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2019 to 30th September, 2019

B) Any other information, if applicable: ---



For PARIKH PAREKH & ASSOCIATES

Place: Mumbai

Date: October 15, 2019

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

ACS: 39232 CP: 14603

UDIN: A039232A000078801