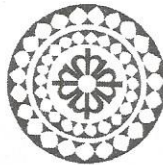


**RAS RESORTS &
APART HOTELS LTD.**



Registered Office;
Rosewood Chambers,
99/C, Tuisiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

Date: August 22, 2022

To,
The General Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400 001

Scrip Code: 507966

Pursuant to Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 we hereby inform you that the Company has received an intimation regarding loss of physical share certificates through M/s Satellite Corporate Services Pvt Ltd, Registrar and Share Transfer Agent in respect of the following shares of Jeejeebhov Dubash Jointly with Silloo Dubash, shareholder of the Company.

| Folio No. | Names of the holders (Incl Joint Holders) | Shares of Rs.10/- each | Certificate No. | Distinctive Nos. |
|-----------|---|------------------------|-----------------|------------------|
| J000159 | Jeejeebhov Dubash Silloo Dubash | 300 | 1748-1750 | 174701 - 175000 |

Thanking You,

Yours faithfully,

For Ras Resorts and Apart Hotels Limited


Binita Patel

Company Secretary

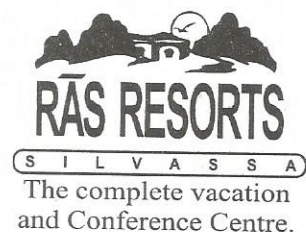
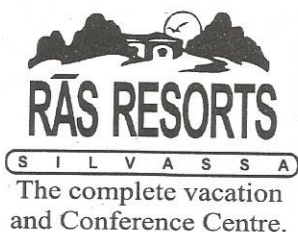
MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

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.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Anshen Kuria Lane, MTNL Lane,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail: service@satellitecorporate.com, eos_gi@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

RAS RESORTS AND APART HOTELS LIMITED

Reg. Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai – 400034.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaidd and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 10 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

| Folio No. | Names of the holders (Incl Joint holders) | Shares of Rs.10/- each | Certificate No. | Distinctive Nos. |
|-----------|---|------------------------|-----------------|------------------|
| J000159 | JEEJEEBHOV DUBASH SILLOO DUBASH | 300 | 1748-1750 | 174701 - 175000 |

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 22.08.2022