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

To,

Date: January 16, 2023

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 December 31, 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 & Compliance Officer

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





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinska, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mai : service@satellitecorporate.com, scs_pi@yehoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2023

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 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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)