



December 8, 2015

DEC 8, 2015

To,
The General Manager,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 516082

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Shri Vishamber Shewakramani, Managing Director of the Company for the purpose of determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange .

We provide herein his contact details:

Authorised Personnel : Shri Vishamber Shewakramani
Designation : Managing Director & CFO
Contact Details : Ras Resorts And Apart Hotels Ltd
Add: 99/C, Tulsiwadi, Tardeo, Mumbai- 400034
Email: vishamber@rasresorts.com
Phone: 022- 432166000

This is for your information and records.

Thanking you.

Yours faithfully,
For RAS RESORTS AND APART HOTELS LIMITED,

Nalini Shewakramani

Nalini Shewakramani
Executive Director