



October 13, 2017

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 30.09.2017.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited

B.H.JOSHI
COMPLIANCE OFFICER
Encl.: As above.

**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, 2017

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 of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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, 2017 share certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017, 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 1st April, 2017 to 30th September, 2017.

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

Place: Mumbai
Date: October 12, 2017



For Parikh Parekh & Associates

A handwritten signature in black ink, appearing to read "Shalini Bhat".

Ms. Shalini Bhat
Partner
FCS: 6484 CP: 6994