03-04-019

## 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

April 03, 2017

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

Scrip Code: 507966

Sub.: Certificate under Regulation 7(3) of the Listing Regulations

Sir,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosurg Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and share transfer agent registered with the Board.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels limited

Ltd.

B.H.Joshi

Compliance Officer

For Satellite Corporate Services Pvt. Ltd.

Michel Monteiro

Authorized Signatory

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

