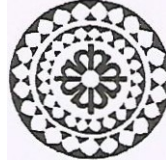


**RAS RESORTS &
APART HOTELS LTD.**



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

October 03,2018

To,
The General Manager
DCS-CRD
BSELIMITED
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 Disclosure 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

For Satellite Corporate Services Pvt.Ltd.

B.H.Joshi
Compliance Officer

Michel Monteiro
Authorized Signatory



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS

RAS RESORTS

128, P (1), SILVASSA NAROLI ROAD,
SILVASSA- 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.
TEL.: (0260) 264 037

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