

**VISHAMBER SHEWAKRAMANI**  
**NALINI SHEWAKRAMANI**  
**15 - A, Sett Minar, Peddar Road, Mumbai - 400 026**

May 30, 2018

To  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

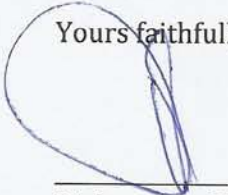
Dear Sir,

**Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")**

With reference to the captioned subject and pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosure under Regulation 29(2) regarding acquisition of 1,60,000(4.03%) Equity Shares of Ras Resorts and Apart Hotels Ltd through market trade by way of inter se transfer amongst promoters out of the total 3,10,000 (7.81%) Equity Shares to be acquired.

We request to kindly take the same on record.  
Thanking You,

Yours faithfully,



**Vishamber Shewakramani**  
**Acquirer**



**Nalini Shewakramani**  
**Acquirer**

**Encl.: As above**

C.C.  
The Compliance Officer  
Ras Resorts and Apart Hotels Ltd  
Rosewood Chambers,  
99/C Tulsiwadi, Tardeo,  
Mumbai 400034

**Disclosures under Regulation  
29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

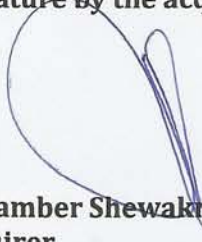
Name of the Target Company (TC)	Ras Resorts and Apart Hotels Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Vishamber Shewakramani Jointly with Smt. Nalini Shewakramani.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
<b>Details of the acquisition/disposal as follows</b>	<b>Number</b>	<b>%w.r.t. total share/voting capital wherever applicable(*)</b>	<b>%w.r.t. total diluted share / voting capital of the TC(**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	11,30,612	28.48	28.48
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	11,30,612	28.48	28.48
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,60,000	4.03	4.03
b) VRs acquired/sold other than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	1,60,000	4.03	4.03

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	12,90,612	32.51	32.51
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	12,90,612	32.51	32.51
Mode of acquisition/sale (e.g. open market/public issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-Se Transfer amongst promoters		
Date of acquisition of/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	29.05.2018.		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.39697430		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.39697430		
Total diluted share/voting capital of the TC after the said acquisition	Rs.39697430		

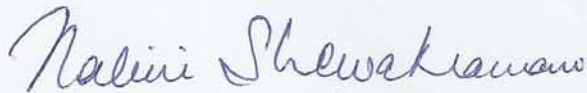
(\* ) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Clause 35 now not applicable)

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature by the acquirer/seller/Authorized Signatory**



**Vishamber Shewakramani**  
**Acquirer**  
**Place: Mumbai**  
**Date: May 30, 2018.**



**Nalini Shewakramani**