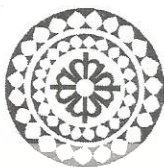


**RAS RESORTS &
APART HOTELS LTD.**



Registered Office;

Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India

Tel. : 4321 6600

Fax : 2352 6325

Email : mumbaioffice@rasresorts.com

CIN : L45200MH1985PLC035044

Date: August 22, 2022

To,
The General Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400 001

Scrip Code: 507966

Pursuant to Regulation 39 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 we hereby inform you that the Company has received an intimation regarding loss of physical share certificates through



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Anshen Kurla Lane, MTNL Lane,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, eos_gi@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

RAS RESORTS AND APART HOTELS LIMITED

Reg. Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai – 400034.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaidd and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 10 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
J000159	JEEJEEBHOV DUBASH SILLOO DUBASH	300	1748-1750	174701 - 175000

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 22.08.2022