RAS RESORTS & APART HOTELS LTD.



Date: 31st October, 2017.

To,

Investor Education and Protection Fund Authority

ceo iepfa@mca.gov.in

Registered Office:

Rosewood Chambers,

99/C, Tulsiwadi,

Tardeo, Mumbai-400 034. India

: 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN : L45200MH1985PLC035044

Sub: Nomination of Nodal Officer

Dear Sir,

We refer to the notification dated 13th October, 2017 issued by the Ministry of Corporate Affairs and hereby nominate Shri. B.H.Joshi as Nodal officer to co-ordinate with the IEPF Authority.

The details of the Nodal Officer are as under:

Name: Shri. B.H.Joshi

Designation: Compliance Officer

Address: Rosewood Chambers99/C Tulsiwadi Tardeo Mumbai 400034.

Telephone No: 022 43216600.

Mobile No: +919320080865

Email id: companysecretary@rasresorts.com

Thanking You,

For Ras Resorts and Apart Hotels Limited

Vishamber Shewakramani Managing Director





128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NACAD HAVELL INDIA

