

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600
E-mail id: companysecretary@rasresorts.com
Website: www.rrahl.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares till 06.01.2026

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open from July 07, 2025 to January 06, 2026.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

The details of RTA are as under:

M/s Satellite Corporate Services Pvt. Ltd.

Office no.106 & 107, Dattani Plaza, East West Compound,
Andheri Kurla Road, Sakinaka, Mumbai-400072

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

For Ras Resorts and Apart Hotels Limited


Vishamber Shewakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 29.07.2025