

RAS RESORTS AND APART HOTELS LTD
CIN: L45200MH1985PLC035044
Address: ROSEWOOD CHAMBERS99/C TULSIWADI TARDEO MUMBAI 400034
Tel: 43216600 Fax: 23526325
E-mail: companysecretary@rasresorts.com-, Website: www.rrahl.com

Sr No.:

Folio No/Dp Clid:

Date:

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company to DEMAT Account of Investor Education and Protection Fund Authority for the year 2010-2011.

As per the provisions of Section 124 of the Companies Act, 2013("the Act") any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. Full details of such unpaid/unclaimed dividends are regularly updated on the MCA and Company's website.

Your Company has been sending reminder letters to the shareholders with a request to claim their outstanding dividend amount. Our records indicate that you have not encashed any dividend warrants during the last 7 years and the amount(s) are lying unpaid /unclaimed against your folio/demat account. **You are therefore, requested to claim the unpaid/unclaimed amount(s) by returning the tear-off portion, and duly signed, to the Company / Registrar & Transfer Agents-Satellite Corporate Services Pvt. Ltd. Unit. No 49, Building No. 13 AB,2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Rd, MTNL Lane, Sakinaka, Mumbai-400072.**

Please note, in case, the outstanding dividend amounts are not claimed on or before 22nd October, 2018, the shares held in the accounts of the shareholder(s) (either in Electronic / Physical mode) are liable to be transferred to DEMAT Account of IEPF and necessary action will be initiated by the Company for transfer of your shares held in the said account without further notice to you. In order to comply with the requirements following procedure stipulated in the Rules will be implemented,

- a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to the IEPF Demat Account. The original share certificate(s) which stand registered in your name and is/are held by you will stand automatically cancelled and be deemed non-negotiable.
- b) **In case you hold shares in electronic form:** Necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as per the rules.

You may claim from the IEPF both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company/RTA. The Rules and the application form (Form IEPF - 5), as prescribed by the MCA for claiming back the shares/ dividend are available on the website of the Company www.rrahi.com as well as website of MCA at www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Yours faithfully,
For Ras Resorts And Apart Hotels Ltd

B.H.Joshi
Compliance Officer

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To,
Satellite Corporate Services Pvt Ltd
Unit: Ras Resorts And Apart Hotels Ltd
CIN : L45200MH1985PLC035044
Unit. No 49, Building No. 13 AB
2nd Floor, Samhita Commercial Co-Op Society Ltd
Off Andheri Kurla Rd, MTNL Lane
Sakinaka, Mumbai-400072.

Dear Sir/Madam,

Sub: Payment of unclaimed dividend

This has reference to the letter dated 27/06/2018. Kindly arrange to make the payment of unclaimed dividend as stated overleaf. (Tick / whichever is applicable).

- I enclose the original instrument(s).
- I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

I give below my bank account details to enable you to do the needful. Also attach cancelled cheque and self attested copy of PAN card for your reference and record.

Name of the Account Holder	
Bank Name	
Branch	
A/c No	
NEFT code	
MICR	
PAN	
Email Id	
Phone No.	

Signature of first holder