



August 04, 2026

The General Manager
DCS - CRD
THE BOMBAY STOCK EXCHANGE, MUMBAI
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 507966

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical form for furnishing their KYC details for updation to Satellite Corporate Services Private Limited - Registrar and Transfer Agent ('RTA') of the Company. The prescribed forms for furnishing KYC details are available on the website of the Company at www.rrahl.com and the website of the RTA at <https://www.satellitecorporate.com>.

This is for your information and records.

Thanking you

Yours sincerely
For **Ras Resorts & Apart Hotels Ltd**

Komal Bafna
Company Secretary and Compliance Officer

RAS RESORTS & APART HOTELS LIMITED
CIN: L45200MH1985PLC035044
90/C, Rosewood Chambers, Tulsiwadi, Tardeo, Mumbai – 400034
Email Id: companysecretary@rasresorts.com; Ph No: 02243216600

Date : 04-08-2026

Subject: Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination

1. With reference to captioned subject, we would like to inform you that, the Securities and Exchange Board of India ("SEBI") has vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 laid down common and simplified norms for processing Shareholder's service request by RTAs. The said circular was effective from 1st January, 2022 and also requires persons holding shares in Physical Form for mandatory furnishing of PAN, KYC details & nomination, freezing of folios without valid PAN, KYC details & Nomination, compulsory linking of PAN and Aadhaar by Shareholders..

Further, the SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has provided clarifications to the circular dated 3rd November, 2021 (collectively referred to as 'the Circulars'), copies of the Circulars together with the relevant forms are available on the website of the Company and Satellite Corporate Services Private Limited, the Registrar and Transfer Agent ("RTA") at <https://www.rrahl.com/> and www.satellitecorporate.com respectively.

In view of above, we in your own interest, request you to kindly submit the self-attested details / documents mentioned in following table to the RTA at the earliest possible at their address mentioned below.

Sr. No.	Documents / details to be provided by Shareholder(s)	Form Required to be submitted	Status
1	Valid Pan Linked with Aadhar	ISR-1	
2	Postal Address with PIN	ISR- 1	
3	E-mail address	ISR-1	
4	Mobile Number	ISR-1	
5	Bank account details	ISR-1	
6	Signature (in case of change in signature)	ISR-2	
7	Nomination Registration	SH-13	
8	Cancellation or variation of Existing Nomination	SH-14	REQUIRED IF NOMINATION REGISTERED
9	Declaration to opt-out of nomination	ISR-3	REQUIRED NOMINATION NOT REGISTERED

(*The aforesaid Forms can be downloaded from the Company website at <https://www.rrahl.com/> or that of RTA website at www.satellitecorporate.com). Kindly ignore if already submitted

Kindly submit the aforesaid self-attested details / documents to RTA at the following address:

Satellite Corporate Services Private Limited

Unit: RAS RESORTS & APART HOTELS LIMITED

Office No. A 106 & 107, Dattani Plaza, Andheri Kurla Road,
East West Compound, Safed Pool, Sakinaka,
Mumbai-400072.
Tel.: 022 285204461/462

You can also e-mail the aforesaid details / documents duly e-signed / digitally signed (DSC) through your e-mail registered with Satellite Corporate Services Private Ltd. (RTA) to service@satellitecorporate.com.

Further, we would like to draw your attention that, Satellite Corporate Services Pvt. Ltd., RTA will not process any service request or complaint from Shareholder(s)/Claimant(s), for those Folios wherein the details/documents mentioned in the aforesaid table are not available.

SEBI vide its earlier Circular dated September 26, 2023 has extended the timelines for submission of PAN, Nomination, Contact details, Bank A/c details and Specimen signature from September 30, 2023 to December 31, 2023, post which Non-KYC folios were to be frozen.

Eventhough, SEBI vide its Circular dated November 17, 2023 decided to do away with the provisions for freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for Non-KYC folios, it is in your interest to protect your investment by submitting the KYC documents. You are requested to kindly go through the SEBI Circulars and comply and submit the aforesaid details/documents to Satellite Corporate Services Private Limited, RTA at the earliest. In case of any clarification/assistance, please contact with the RTA / the Company at [Tel: 022-28520461/62](tel:022-2852046162) & [Tel.: 9999490990](tel:9999490990) respectively.

2. We further state that in view of advisory email dated 17th January, 2024 received from SEBI, Companies are required to pay the corporate benefits such as dividend, Interest, redemption amount etc. shall be paid through Electronic mode only. In view of the above no corporate benefits will be paid through physical instruments..

3. ONLINE DISPUTE REDRESSAL MACHANISM:

The Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 on July 31, 2023 has introduced a common Online Dispute Resolution ("ODR") mechanism to facilitate online resolution of disputes arising in the Indian securities market. The said circular was further amended by SEBI on August 4, 2023 (vide corrigendum - ref. no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135) subsequently updated vide their Master Circular No SEBI/HO/MIRSD/MIRSD- PoD/P/CIR/2025/91 dated 23rd June, 2025. The ODR Portal provides an additional mechanism to resolve the grievances is explained on the Website of the RTA as well as Issuer.

Thanking you,
Yours Faithfully,

For RAS RESORTS & APART HOTELS LIMITED
Sd/-

Komal Bafna

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD



Second Fold दुसरा मोड

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :
Satellite Corporate Services Private Limited
Unit: RAS RESORTS & APART HOTELS LIMITED
Office No. A 106 & 107, Dattani Plaza, East West Indl.Compound
Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072.

First Fold पहला मोड