

VARCA, GOA

Date: October 14, 2022

BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code – **523269** National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol- ADVANIHOTR

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding request for loss of Share Certificate(s) for 2,500 (Two Thousand Five Hundred) Shares received from the Shareholder(s) of the Company. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company has issued 'Letter of Confirmation' to the Shareholders, after compliance of required formalities on 14th October 2022.

| FOLIO # | NAME OF SHAREHOLDER | CERT.# | DIST. #S. | | NO. OF SHARES | ISSUANCE DATE OF SHARE CERTIFICATE |
|---------|---|--------|------------|------------|------------------|---|
| | | | FROM | то | | |
| P001024 | Pavankumar Sanwarmal jointly with Rita Pawankumar | 66708 | 001415991 | 0014116990 | 1000 | 03/10/2022 |
| R001020 | Rita Pawankumar jointly with Pavankumar Sanwarmal | 66709 | 0014815296 | 0014815795 | 500 | 03/10/2022 |
| S001970 | Savio Ernest Nazareth jointly with Rita Nazareth | 66710 | 0024972006 | 0024973005 | 1000 | 03/10/2022 |
| | | | Total | | 2500 | |

Contd.2/-



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You are kindly requested to take the above on record.

Thanking You.

Yours faithfully, For Advani Hotels and Resorts (India) Limited

Sunder G. Advani Chairman & Managing Director

> Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED** (CIN: L99999MH1987PLC042891) Registered Office : I8A & I8B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com EMAIL: cs.ho@advanihotels.com