



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: November 29, 2023

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 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, we wish to inform you that the Company / Company’s RTA has issued the ‘Letter of Confirmation’ to the following Shareholder(s) in lieu of Duplicate Share Certificate(s).

NAME OF SHAREHOLDER/S	FOLIO#	OLD CERT.#	NEW CERT.#	NO.OF SHARES	REMARKS
SALINI SUDHAKAR ADHIKARNI JT. SUDHAKAR RAMCHANDRA ADHIKARI	S003868	003340	66719	500	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).
SALINI SUDHAKAR ADHIKARNI JT. SUDHAKAR RAMCHANDRA ADHIKARI	S003869	003341	66720	500	

Kindly take the same on your record.

For **Advani Hotels & Resorts (India) Ltd,**

Vikram Soni

Company Secretary & Compliance Officer

Membership No. A36705

Copy to: M/s Datamatics Business Solutions Ltd, Mumbai 400093

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

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