



**CARAVELA**<sup>®</sup>  
**BEACH RESORT**

VARCA, GOA

**Date:** January 20, 2023

To,

**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**

**National Securities Depository Limited**

Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400 013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai 400 013

Dear Sir/Madam,

**Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate for the quarter ended December 31, 2022, received from M/s Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents (RTA) of the Company, confirming that:

The securities comprised in the Certificate(s) of Security received for dematerialisation, during the said quarter have been listed on the Stock Exchanges and the said Certificate(s), after due verification, have been mutilated and cancelled and the name of the Depository has been substituted in the records of RTA as the Registered Owner within 15 days of receipt of said certificates.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For Advani Hotels and Resorts (India) Limited,**

**VIKRAM**

**JAYESH SONI**

Digitally signed by  
VIKRAM JAYESH SONI  
Date: 2023.01.20  
12:09:27 +05'30'

**Vikram Soni**

**Company Secretary and Compliance Officer**

**Membership No: A36705**

**Encl:** As stated above

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](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

DBSL/ADVANI/QTR-DECEMBER /2022

January 5, 2023

**ADVANI HOTELS & RESORTS (I) LTD**  
18A & 18 B Jolly Maker Chambers II  
Nariman Point  
Mumbai – 400 021

**Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022**

**Ref : ISIN - INE199C01026**

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2022 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,  
For **Datamatics Business Solutions Ltd.**



**Authorised Signatory**

**Datamatics Business Solutions Limited**

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | [www.datamaticsbpm.com](http://www.datamaticsbpm.com) | [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com)

CIN : U74140MH1982PLC028446