

VARCA, GOA

Date: August 2, 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#	CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
M S SREENATH	M001177	Old: 001631 New: 066715	10072751 to 10073250	500	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A367

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

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