



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: June 16, 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	FOLIO#	CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
KATRAGADDA SHARATH CHOUDARY JT1: KATRAGADDA SUMITRA CHOUDARY	K001622	066713	007562351 to 007563350	1000	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Please find attached herewith the copy of e-mail received from our RTA – M/s Datamatics Business Solutions Ltd for issue of Letter of Confirmation instead of duplicate Share Certificate.

Kindly take the same on your record.

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

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

Nagarajan Iyer

From: anand [anand_bhilare@datamaticsbpm.com] on behalf of anand
Sent: Friday, June 16, 2023 6:57 PM
To: Nagarajan Iyer
Cc: santosh_mohite@datamaticsbpm.com
Subject: Advani - LOC for Duplicate RA063
Attachments: doc02276020230616214507.pdf

Dear Sir,

As desired, please find attached letter of confirmation for duplicate cycle no. RA063 for your records.

Best Regards,

Anand Bhilare | Manager - Operations



Plot No B-5, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093

T: +91 22 6671 2001 | D: +91 22 6671 2188 |

www.datamaticsbpm.com | anand_bhilare@datamaticsbpm.com

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