

VARCA, GOA

Date: July 17, 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 Central Depository Services (India) Limited

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

Marathon Futurex, A-Wing,

25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400 013

Dear Sir/Madam,

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 June 30, 2023, 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 Soni **Company Secretary and Compliance Officer** Membership No: A36705

Enclosure: As stated above

EMAIL: cs.ho@advanihotels.com



DBSL/ADVANI/QTR-JUNE/2023

July 05, 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 June 30, 2023

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 June 30, 2023 ("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