



Date: October 14, 2022

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: 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 received from M/s Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents of the Company, for the quarter ended September 30, 2022.

The securities comprised in the said Certificate(s) of Security 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 our records as the Registered Owner.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

SUNDER GURDAS
ADVANI

Digitally signed by
SUNDER GURDAS ADVANI
Date: 2022.10.14 16:29:19
+05'30'

Sunder G. Advani
Chairman & Managing Director

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

EMAIL: cs.ho@advanihotels.com

DBSL/ADVANI/QTR-SEPTEMBER/2022

Oct 04, 2022

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 September 30, 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 September 30, 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