



CARAVELA
BEACH RESORT

VARCA, GOA

April 15, 2022

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI Listing Regulations

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 15, 2022 received from Mr. Virendra Bhatt, Practicing Company Secretary, for the period from 1st April, 2021 to 31st March, 2022 for the Financial Year 2021 - 2022.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**


Nilesh Jain
Company Secretary
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 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367 / 68
Mobile : +91 - 98200 48670
E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Advani Hotels & Resorts (India) Limited

CIN : L99999MH1987PLC042891

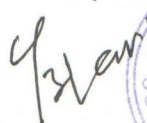
Registered Office : 18A & 18B, Jolly Maker Chambers- II, Nariman Point,
Mumbai - 400021

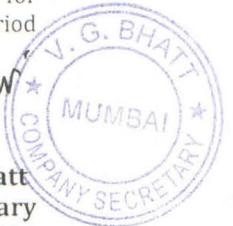
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022**

I have examined all the relevant documents relating to **ADVANI HOTELS & RESORTS (INDIA) LIMITED** maintained by the **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April 2021 to 31st March, 2022** and based on the information provided, hereby certify that the Company has delivered during year ended on **31st March, 2022**:

- A. The Share Certificates relating to the Share Transmission forms and Name Deletion requests, received during the period from **01st April, 2021 to 31st March, 2022** has been issued within prescribed time from the respective date of lodgement, except those rejected on technical grounds.
- B. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- C. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer, issue of duplicate share certificate, consolidation and sub- division for the period from **01st April, 2021 to 31st March, 2022**.

Date: 15th April, 2022
Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021



UDIN: A001157D000120485