



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: April 14, 2023

To,
The Manager,
BSE Limited
Corporate Compliance Department
P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – **523269**

To,
The Manager - Listing,
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find attached herewith Compliance Certificate of **ADVANI HOTELS AND RESORTS (INDIA) LIMITED** for the financial year ended **March 31, 2023**.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For ADVANI HOTELS AND RESORTS (INDIA) LIMITED

Vikram Soni
Company Secretary and Compliance Officer
Membership No: A36705

Encl: As Above



CARAVELA®
BEACH RESORT

VARCA, GOA

Date: April 10, 2023

To,
The Manager,
BSE Limited
Corporate Compliance Department
P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – 523269

To,
The Manager - Listing,
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol- ADVANIHOTR

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. **M/s Datamatics Business Solutions Limited** (formerly known as **Datamatics Financial Services Limited**), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000000874.

M/s Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Limited)
Plot No. B -5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: info@dfssl.com

Thanking you.



Yours faithfully,

For Advani Hotels and Resorts (India) Ltd,



Vikram Soni
Company Secretary and Compliance Officer
Membership No: A36705

For M/s Datamatics Business Solutions Ltd,

(formerly known as **Datamatics Financial Services Ltd**)


(Authorized Representative)

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