

VARCA, GOA

Date: June 7, 2024

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") on Loss of Share Certificate by a Shareholder / Claimant.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificate/s for 500 (Five Hundred) Shares received from a Shareholder / Claimant, duly noted by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT.	FOLIO	NAME	OLD CERT. NO. & DIST. NOS.			SHARES
DATE			CERT.NO.	FROM	то	
06/06/2024	S001684	S Ravi (Claimant : Mrs. Chitra Devi)	002911	024899506	024900005	500

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Sunder G. Advani Chairman & Managing Director

DIN: 00001365

Encl: RTA's letter dated 06/06/2024 with attachments

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com EMAIL: cs.ho@advanihotels.com DATAMATICS BUSINESS SOLUTIONS LTD

(formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.
TEL: +91 22 66712001-2006 FAX: +91 22 66712161

CIN NO: U74140MH1982PLC028446

REF: DBSL/RN/LS/2024/CYC-081

DATE : 06/06/2024

THE COMPANY SECRETARY,
ADVANI HOTELS AND RESORTS (INDIA) LTD
18 A AND 18 B
JOLLY MAKER CHEMBERS II
NARIMAN POINT
MUMBAI- 400021.

Dear Sir / Madam,

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD

SUB : Request received from 06/06/2024 to 06/06/2024 for Loss/Misplaced

of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

Srl Folio Name of the Share Holder Certificate Distinctive No No. of No No No Number From - To Shares

1 S001684 S RAVI

000002911 0024899506-0024900005 500

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

1 15

R 2 27/5/2024 303335 STA From Mx - CHITRA RAVI 303336 WO LATE S. RAVI 4228 2 22/36, Umapathy Street West Mambalan 4229 33 Mail 10: Chiharavi Ele @ yahro-co-in Chennai - 600033 S BUSINESS SOLE Mr- Santosh Mohite Sr. Executive - Operations 0 6 JUN 2024 Datamake Busines Solutions Sto Plot No B-5 Part B Crock Lane Voeh No. 100 88C, Andheri (E) MIDC, Andheri (East) Stert code-mo Mumbri - 400093 BOOK 4080. Voeh 4010088 Ref: Advani Hotels and Resorts (India) LH - shares Dear Sir, held in the name of ony husband Late S. Raw - f No 5001684 This has reference to my mail kated 28/3/2024 to you or the subject and your suply mail 27 4/4/24. Subsequently I had discussed in detail with you on the matter. C. My hurband S. Ran holds shares of M/s Advant Hotels and Kerotts (India) LN under f No 500 1684 2. My husband expired on 21/10/2021. Copy of DC is enclosed 3. The physical Share certificate is misplaced and I am mable to trace the same. Kurdey detail the procedure for transfer of the shares in my name. I hold a Denat account. Myself and my son VIVER RAVI are fere legal heirs of S. RAVI
yours faithfully (CHITRA RAUT)







பெருநகர சென்னை மாநகராட்சி **GREATER CHENNAL CORPORATION** பொது சுகாதாரத்துறை

D54528660254019843/2021

DEPARTMENT OF PUBLIC HEALTH FORM-NO:6,បាកលាប់ ពន់វា:6 (See rule 8-விதி 8ஜப் பார்க்க)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 12/17 OF REGISTRATION OF BIRTH AND DEATH ACT 1969 பிறப்பு மற்றும் இறப்பு பதிவு சட்டம் 1969–ன் பிரிவு 12/17–ன் கீழ் வழங்கப்பட்டது)

This is to certify that the following information has been taken from the original record of death of the Greater Chennai Corporation of the State of Tamil Nadu, India.

கீழ்கண்ட தகவல்கள் தமிழ்தாடு, பெருத்கர் சென்னை பாநகராட்சி அசல் இறப்பு பதிவேட்டிவிருந்து எடுக்கப்பட்டவை என கூன்று வழங்கப்படுகிறது.

Zone

Division

160

Name

S.RAVI

Sex

Male

Date of Death

21/10/2021

Age

60 YEARS

Place of Death

SRI BALAJI HOSPITAL 1, LAWYER JAGANATHAN ST. GUINDY CHENNAL

Name of The Mother

S.MEENAKSHI

Name of The Father

SAMA SUBRAMANIAN

Name of The Husband / Wife

CHITRA RAVI

Address of the deceased at the time of death

7 22/36, UMAPATHY STREET, WEST MAMBALAM, TAMIL NADU/-600033

Permanent Address Of The Deceased - 22/56; UMAPATHY STREET, WEST MAMBALAM,

Registration Number

D-2021:33-16486-000170

Date of Registration

02/11/2021

Remarks (If Any)

Date of Issue

02/11/2021







Registrar of Births & Deaths, Division:160 Zone:12 **Greater Chennal Corporation**