

  
**CARAVELA**  
BEACH RESORT

VARCA, GOA

February 20, 2020

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.: Loss of Share Certificate**

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, please find below the information regarding the loss of share certificate and accordingly our R & T agent has marked stop transfer in their books for the same.

FOLIO NO.	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
			FROM	TO		
F001075	Ms. Freny Jehangir Poncha	0000 0892	00010 59221	00010 61220	2000	20/02/2020
			<b>Total</b>		<b>2000</b>	

We are also enclosing herewith the letter received from the RTA of the company.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

  
Nilesch 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](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

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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 66712151-2156, 66712001-2006 FAX : +91 22 66712161  
CIN NO : U74140MH1982PLC028446  
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REF: DBSL/RN/LS/2020/CYC-054

DATE : 20/02/2020

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 : Complaints received from 19/02/2020 to 19/02/2020  
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.

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Srl No	Folio No	Name of the Share Holder	Certificate Number	Distinctive No From - To	No. of Shares
1	F001075	FRENY JEHangIR PONCHA	000000892	0001059221-0001061220	2000

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Kindly acknowledge the receipt.

Thanking You,

Yours Truly,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

301094  
801467

RN  
51 P.

**MRS. DEEPA FALI PONCHA**  
201, PRESIDENT HOUSE, WODE HOUSE ROAD, COLABA, MUMBAI-400005  
MOB: 9820282678 EMAIL ID: FALLPONCHA@GMAIL.COM

**CONTACT PERSON: VINAYA ANU BISHWAL, MOB: 9820786025**

To,  
DATAMATICS BUSINESS SOLUTIONS LTD  
UNIT – ADVANI HOTELS & RESORTS (INDIA) LIMITED

**SUB: DETAILS OF SHARES HELD**  
**FOLIO NO: F001075**



Dear Sir/ Madam,

Kindly note that the shareholder Miss. Freny Jehangir Poncha died a spinster on 16.12.2010.

The said shares are lost / misplaced.

Kindly provide the following details:

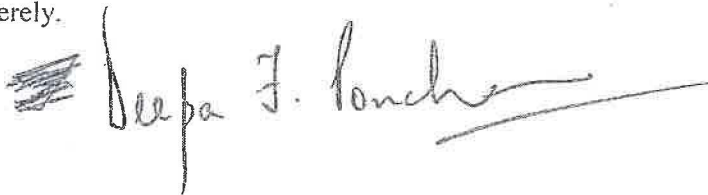
1. Total number of shares held
2. Certificate numbers
3. Distinctive numbers.
4. Name of the shareholders

I have attached the following documents;

1. Self-attested copy of Pan card of legal heir Mrs. Deepa Fali Poncha;
2. Self-attested Aadhaar Copy of legal heir Mrs. Deepa Fali Poncha;
3. Death Certificate of Late Ms. Freny Jehangir Poncha;

Also let us know whether the Shares have been transferred to IEPF and documentation for LOST & TRANSMISSION of Shares in the above folio.

Sincerely,



**MRS. DEEPA FALI PONCHA**