



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: January 10, 2023

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

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

National Securities Depository Ltd.
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate for the quarter ended December 31, 2023, received from M/s Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents (RTA) of the Company, confirming that:

The securities comprised in the Certificate(s) of Security received for dematerialisation, during the said quarter, 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 the records of the RTA as the Registered Owner within 15 days of receipt of said certificates.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited,

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: As stated above

DBSL/ADVANI/QTR-DECEMBER/2023

Jan 05, 2024

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 December 31, 2023

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 December 31, 2023 ("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