

VARCA, GOA

Date: October 17, 2023

**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.

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 2500 (Two Thousand Five Hundred) Shares received from a Shareholder of the Company 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        |        |
| 17/10/2023 | S003818 | SADHU SINGH | 003331                     | 025345666 | 025348165 | 2500   |

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

Encl: RTA's letter dated 17/10/2023

\_\_\_\_\_ 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/2023/CYC-072 DATE : 17/10/2023 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 17/10/2023 to 17/10/2023 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 Number From - To Shares 1 S003818 SADHU SINGH 000003331 0025345666-0025348165 2500 Kindly acknowledge the receipt. Thanking You, Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD. PRU Authorized Signatory