

VARCA, GOA

Date: May 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,

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 for 500 (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	
17/05/2023	D001126	D P MURALI RAJA BSC LLB	000747	00945146	00945645	500

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

VIKRAM Digitally signed by VIKRAM JAYESH JAYESH SONI Date: 2023.05.17

SONL 18:31:02 +05'30'

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

Encl: RTA's letter

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 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 66712151-2156, 66712001-2006 FAX : +91 22 66712161 CIN NO: U74140MH1982PLC028446

REF: DBSL/RN/LS/2023/CYC-069

DATE: 17/05/2023

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 17/05/2023 to 17/05/2023

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 Number From - To

1 D001126 D P MURALIRAJA BSC LLB

000000747 0000945146-0000945645 500

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory