

VARCA, GOA

Date: July 01, 2022

BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers Dalal Street, Fort Mumbai 400001

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400051

Scrip Code - 523269

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 his Share Certificate received from a Shareholder and accordingly our R & T Agent has marked stop transfer in their books for the same:

Symbol: ADVANIHOTR

 NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
Kodandera C Medappa	00000 1516	FROM 07652866	TO 07654865	2000	July 01, 2022

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,

Ajay G. Vichare **Chief Financial Officer**

Encl: As stated above

Copy to:

Santosh Mohite | Executive - Operations

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd.)

Plot No B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093

T: +91 22 6671 2001 | D: +91 22 6671 2237

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

EMAIL: cs.ho@advanihotels.com

DATAMATICS BUSINESS SOLUTIONS LTD

(formerly known as Datamatics Financial Services Ltd.)
PLOT NO 8-5, 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/2022/CYC-060

DATE: 01/07/2022

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,

30 10 10

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD SUB: Complaints received from 01/07/2022 to 01/07/2022 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 No Number From - To

1 K002184 KODANDERA C MEDAPPA

000001516 0007652866-0007654865 2000

Kindly acknowledge the receipt

Thanking You,

Yours Truly. For DATAMATICS BUSINESS SOLUTIONS LTD.

ÇO) Authorized Signatory

ADVANT HOTELS & RESORTS (INDIA) Hd NO 18A - 18B Jolly Morker Chambers 11 Horizon point Mumbai - 400 021 022-66712237 From Kic. MEDAPPA

LUKKUNNDA ESTATE POSTBOXNO-9 KUTTA POST KODAGU DIST KODAGU- KARNATAKA - INOIA 9-448494239 KCMRavi @ Great 1. Com

Date & 28 | 06 2012 place : Bangalore 301160

0,1 JUL 2012

Sub: - (Advan: Hotels & Resorts (100EA) He 2000 Shores Iam Not leaved till Now Dublike Shores proceedings sond mee plaase)

Dear Sir · SIV Iam KODANDERA. C. Medappae & my wife

Jyothi k Nedappa Johnt Holders Advani Hotels & lesoste INdia Hd 2000 Shares Certificat Iam NO Received HIN NOW Folio NO-KOO2184 Kindy Sond one the porculare of Dublicate Shore Certificate or Shores From for to Electronic Mode pl2 Tell the procutur. Js.e-1, 5H-13 samply do the neeful. OANI Aadher Fie ixyc Jnword

Thenking you

Book No 54

foliono: kooz184 Cycle No. 60 Certificateno: 000001516 Voy No. 10060 Dist Nos 7652866 To 7654865 MJ.

your's faithfully & Leleology

@ Tyothi . 12. Mede pres