



Date: May 16, 2024

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 500 (Five Hundred) Shares received from a Shareholder of the Company, duly noted by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT. DATE	FOLIO	NAME	OLD CERT. NO. & DIST. NOS.			SHARES
			CERT.NO.	FROM	TO	
15/05/2024	U001200	Usha Shankar Shete	00003520	026385021	026385520	500

Kindly take the same on your record.

For **Advani Hotels & Resorts (India) Ltd,**

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: RTA's letter dated 15/05/2024 with attachments

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/2024/CYC-080

DATE : 15/05/2024

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 : Request received from 15/05/2024 to 15/05/2024 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	U001200	USHA SHANKAR SHETE SHANKAR SABAJI SHETE	000003520	0026385021-0026385520	500

=====

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.


Authorized Signatory

303328

04925



Date 10/May/24

RN

OCJ

4202/41

STR

To,

Dear sir/madam

Datamatics Buisness solution Ltd

Unit : ADVANI HOTELS & RESORTS (INDIA) LTD

SUB : Requesting duplicate share certificate & updating of bank details, change in address , mobile no etc.

My self USHA SHANKAR SHETE 1st HOLDER OF FOLIO NO – U001200 I have 500 shares of which is untraceable now kindly please issue duplicate copy of my shares or else make it in Demat form.

Another thing is the 2nd holder of such Folio no U001200

Mr Shankar sabaji shete passed away in the year of 22 march 2022 so I am providing copy of death certificate, Pan card , Adhar card of deceased Holder

I am also providing Self attested copy of documents for change of address for communication , Bank details etc. like (Aadhar card , Pan card , blank cheque, client master list) for 1st holder.

Boold Ho. 79
rochmo. 10086
STP code - mJ

Also provide me details or information regarding bonus share
How can I get as early as possible.

Your Faithfully

Ushete



1st holder – Usha shankar shete

क्रमांक 1
No. 1



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6



MUNICIPAL CORPORATION NAVI MUMBAI WARD A BELAPUR

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.
(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून घेण्यात आली आहे, जी की, तालुका ठाणे, जिल्हा ठाणे, राज्या च्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION NAVI MUMBAI WARD A BELAPUR OF TAHSIL/BLOCK THANE OF DISTRICT THANE OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : SHANKAR SABAJI SHETE

लिंग / SEX: पुरुष / MALE

आधार क्रमांक / AADHAAR NO.:
XXXXXXXX1579

मृत्यु ठिकाण / PLACE OF DEATH:
APOLLO HOSPITALS ENTERPRISE LTD., PLOT NO.13, SEC.23, CBD
BELAPUR, NAVI MUMBAI.

मृत्यु दिनांक / DATE OF DEATH:
22-03-2022
TWENTY-SECOND-MARCH-TWO THOUSAND TWENTY TWO

पत्नी / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
USHA SHANKAR SHETE

मृत व्यक्तीचे वय / AGE OF DECEASED:
57 YEARS

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :
XXXXXXXX2747

आईचे पूर्ण नाव / NAME OF MOTHER:
THAKUBAI SHETE

वडिलांचे पूर्ण नाव / NAME OF FATHER :
SABAJI SHETE

आधार क्रमांक / MOTHER'S AADHAAR NO. :

आधार क्रमांक / FATHER'S AADHAAR NO. :

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

मयत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

A-1105, SHREE AMBIKA HERITAGE CHS. PLOT NO. 1, SECTOR 1,
KHARGHAR, PANVEL, RAIGARH,
MAHARASHTRA- 410210

A-1105, SHREE AMBIKA HERITAGE CHS. PLOT NO. 1, SECTOR 1,
KHARGHAR, PANVEL, RAIGARH,
MAHARASHTRA- 410210

नोंदणी क्रमांक / REGISTRATION NO:
D-2022: 27-90379-000366

नोंदणी दिनांक / DATE OF REGISTRATION:
04-04-2022

शेरा / REMARKS (IF ANY):

Signature

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
18-04-2022

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)

MUNICIPAL CORPORATION NAVI MUMBAI WARD A BELAPUR



UPDATED ON :
18-04-2022 13:58:51



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "



UShera