

VARCA, GOA

February 9, 2022

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal Street,
Fort Mumbai 400001
Scrip Code - 523269

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

Mumbai 400051

Symbol: ADVANIHOTR

Dear Sir/Madam,

Sub.: Communication to Shareholders

Ref: SEBI Circular dated November 03, 2021 read along with clarification issued on December 14, 2021

Dear Sir/Madam,

This is to inform you that, inter-alia, pursuant to aforesaid SEBI circular(s), the Company has dispatched requisite communication to physical shareholders on 2nd February, 2022 requesting them to update/furnish prescribed details within in stipulated time, to the Registrar and Share Transfer Agent of the Company viz., Datamatics Business Solutions Limited.

The communication and requisite Forms are also available on the investor relations segment of the website of the Company viz., www.caravelabeachresortgoa.com. One sample draft of the communication with necessary enclosures also enclosed herewith.

You are kindly requested to take it on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ADVANI HOTELS & RESORTS (INDIA) LIMITED

Nilesh Jain

Company Secretary

EMAIL: cs.ho@advanihotels.com



VARCA, GOA

Ref No: DBSL/RN/KYC/2022/3

Folio No. S003414

Date:31 January, 2022

SUMAN AILAWADI

C-519 SHEKH SARAI PH-I

NEW DELHI

110001

Jt1. V K AILAWADI

Jt2.

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Kindly take note that Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 has notified simplified norms for processing investors service request by RTA and mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

In this connection the following forms are notified by SEBI.

- Form ISR-1 (Request for registering Pan, KYC details or changes / up-dation thereof)
- 2. Form ISR- 2 (Confirmation of Signature of securities holder by the Banker)
- 3. Form- SH-13 (Nomination form)
- 4. Form ISR-3 (Declaration for opt-out)
- 5. Form SH- 14 (Change in Nomination)

Please also note that it has been made mandatory for shareholders holding physical shares in the company to furnish PAN, KYC details and Nomination details. In the event, Company / RTA doesn't receive the details as above by March 31,2023, concerned shares shall be frozen by RTA. Shareholders are also requested to furnish/update valid PAN to the RTA. As required by the Income Tax Authorities, please link your PAN and Aadhar by March 31, 2022 or any other date as may be specified by the central Board of Direct Taxes if not linked earlier, to avoid freezing of your folio.

We observe from our records that you have not furnished the documents/details. We request you to furnish the documents/details as per the table below, to our RTA immediately on receipt of this letter but not later than February 28, 2022, by sending the duly signed forms and documents / details to the address of our RTA or by sending the duly signed and scanned documents through your registered email to investorsgry@datamaticsbpm.com

Sr. No.	Particulars	Status as per records	Please furnish details in	
1	PAN of 1st Holder	Please Provide		
2	PAN of 2nd Holder	Please Provide		
3	PAN of 3rd Holder	Not Applicable		
4	Address	Already Registered	Form No. ISR-1	
5	Email address	Please Provide		
6	Mobile Number	Please Provide		
7	Demat account details	Please Provide		
8	Bank account details	Please Provide		
9	Nomination details	Please Provide	Form- SH-13	

The aforesaid forms can also be downloaded from the website of the Company (Website: www.caravelabeachresortgoa.com) and website of our RTA www.datamaticsbpm.com under tab — Service -> Registrar Transfer Agent -> information to shareholders.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

In case of any queries, kindly contact to our RTA:

Datamatics Business Solutions Limited

Unit: Advani Hotels and Resorts (I) Ltd.

Plot No B-5, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093. Tel.: 91 22 66712001-10 (From 10:00 a.m.to 5:00 p.m. on all working days) Email:investorsgry@datamaticsbpm.com,Website:www.datamaticsbpm.com

Thanking You,

For Advani Hotels and Resorts (I) Ltd.

Sd/-

Nilesh Jain

Company Secretary Encl: as above

This is a computer generated communication and does not require manual signature

Registered Office: 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.carayelabeachresortgoa.com

FormISR-2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1.Bank Name and Branch								
Bank contact details Postal Address Phone number E-mail address								
3. Bank Account number								
4. Account opening date								
5. Account holder(s) name(s)	1)							
44	2)							
	3)							
6. Latestphotographoftheaccountholde	er(s)							
1 st Holder		2 nd Holder			3rd Holder			
					- Tiolaci			
7. Account holder(s) details as per Ba	ank Records							
a) Address								
						:		
b) Phone number				Д.,				
c) Email address								
d) Signature(s)	1							
1)	2)		3)					
	J		.1	<u> </u>				
				Pina	.t			
	Signature verified as recorded with the Bank							
Seal of the Bank								
				:				
	(Signature)							
Place:	Place: Name of the Bank Manager							
	Employee Code		***************************************					
Date:	E-mail address							

Form ISR-1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I/V	Ve ı	request you t	to Register / (Change / Update the following	; (Tick ✓ relevant box	×)	Date://			
PAN				☐ Bank details	S	Sigr	Signature			
Mobile number				☐ E-mail ID	E-mail ID		Address			
B. Sec	cur	ity Details:				•				
Name		f the Issuer			F	olio No.:				
Name	e(s) of the	1.							
Secu as pe		holder(s) ne	2.							
Certif	fica	ite(s)	3.							
		& Face securities								
1		ve number	From	То						
of se										
			ing docume	nts as per Table below (tick	✓ as relevant, refer	to the instructions):	,			
	V	Document/ / Details	Information							
1 F	AN	of (all) the	(joint) holder	(s)						
		PAN		PAN shall be valid only if it is linked to						
			Valid(linked : ✓ Yes × No	Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4						
2		Demat Acco	ount Number							
		D		Account, provided by the De			-			
3		first holder	ldress of the	Any one of the documents, Client Master List (CML)			P.			
				☐Valid Passport/ Registered	Lease or Sale Agreem	nent of Residence / D	Priving License / Flat Maintenance bill.			
Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more the latest late										
partments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Co Financial Institutions.					gs, Scheduled Commercial Banks, Public					
and / or apostilled					o account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized ostilled or consularised) that gives the registered address should be taken.					
4		Bank detail	S	The proof of address in the name of the spouse Account Number:						
				Bank Name:						
				Branch Name: IFS Code:						
				Provide the following:						
original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank by the Bank #					nk Passbook or Bank Statement attested					
5		E-mail addı	ress	#						
6	6 Mobile#									
			be specified by		DepositoryParticipant)					
				available in the CML will be updat TA) to update the above PAN and		olio(s) (a	use Separate Annexureif extra space is			
require	Authorization: I / We authorize you (RTA) to update the above PAN and KYC details in my four folio(s), (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).									
Decla	Declaration: All the above facts stated are true and correct. Holder 1 Holder 2 Holder 3									
			Holder I	11010	uei z	noider 3				
Signa	Signature ✓									
Name	Name ✓									
Full address .		✓	,							
PIN 🗸										

Form No. SH-13 Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules2014]

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

То					
C/o. Da Plot No	of the Company: atamatics Business Sc b. B – 5, Part B Cross ri (East), Mumbai 400	Lane, MIDC,			
the se	curities particulars of	which are given hereunder spect of such securities in t	r wish to make nomination a	and do hereby nominate the	the holder(s) of following persons in whom
(1) PA	RTICULARS OF THE	SECURITIES (in respect o	f which nomination is being r	made)	
Na	ture of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
(2)	PARTICULARS OF N	OMINEE/S —			
((a) Name:				
((b) Date of Birth:				
((c) Father's/Mother	s/Spouse's name:			
((d) Occupation:				
((e) Nationality:				
((f) Address:				
	(g) E-mail id:				
((h) Relationship with	n the security holder:			
(0)	MI OAOF NOMBEE IS	NAMINOD			
	IN CASE NOMINEE IS	S AMINOR			
	(a) Date of birth:(b) Date of attaining	maiority			
	(c) Name of guardia				
	(d) Address of guard				
	Name and ad	dress of the Security	Holder (s)	Signature of Holder (s)
Sole	/1 st holder			COMPANY	
2 nd h	nolder				
	loide!				
3 rd h	older				
·		3 - 15		LO:	
	VVitness with N	ame and address		Signature of Witness	
·1		,	•	,	,