

  
**CARAVELA**  
BEACH RESORT

VARCA, GOA

8<sup>th</sup> April, 2019

The Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.-C/1  
G Block, Bandra- Kurla Complex,  
Bandra (E) Mumbai – 400051

Dear Sir/ Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **ADVANI HOTELS AND RESORTS (INDIA) Ltd.** are maintained by **Datamatics Business Solutions Limited** its Registrar and Share Transfer Agent for the half year ended **31<sup>st</sup> March, 2019** at the address mentioned hereunder:

Datamatics Business Solutions Limited  
Plot No. B -5, Part B, Cross lane  
MIDC, Marol Andheri (East)  
Mumbai 400093  
Tel No: 022-66712151-56  
Fax No: 022-66712011  
Email: info@dfssl.com  
SEBI Reg No: INR000000874

Thanking you.

Yours faithfully,

**For Advani Hotels and Resorts (India) Ltd**

  
Nilesh Jain  
(Compliance Officer)



**For Datamatics Business Solutions Ltd**

  
(Authorized Representative)



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](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)