

VARCA, GOA

October 19, 2019

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.: Loss of Share Certificate

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, please find below the information regarding the loss of share certificate and accordingly our R & T agent has marked stop transfer in their books for the same.

	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
			FROM	ТО		
A002176	Mr. Ashok Nalin	0000003	00004223	00004228	500	18/10/2019
	Shah	17	41	40		
			Total		500	

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,

Company Secretary

Encl: As Stated above

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHI987PLC042891)

Registered Office: I8A & I8B, 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 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

DATE : 18/10/2019

REF; DBSL/RN/L5/2019/CYC-052

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 18/10/2019 to 18/10/2019

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.

1 A002176 ASHOK NALIN SHAH 000000317 0000422341-0000422840 500

Kindly acknowledge the receipt.

Thanking You,

Warran Tweetter