

VARCA, GOA

Date: July 11, 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: Certificate under Regulation 74(5)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we forward herewith the confirmations received from our Registrar & Transfer Agents M/s Datamatics Business Solutions Limited vide their letter dated July 7, 2022, for the quarter ended June 30, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully.

For Advani Hotels & Resorts (India) Limited,

Ajay G. Vichare Chief Financial Officer

Encl: As stated above





DBSL/ADVANI/QTR-JUNE/2022

July 07, 2022

ADVANI HOTELS & RESORTS (I) LTD 18A & 18 B Jolly Maker Chambers II Nariman Point Mumbai – 400 021

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2022

Ref: ISIN - INE199C01026

Dear Sir/Madam.

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on June 30, 2022 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely, For Datamatics Business Solutions Ltd.

Authorised Signatory