



CARAVELA[®]
BEACH RESORT

VARCA, GOA

28th May, 2020

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

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2020.

Kindly take the same on record.

For Advani Hotels & Resorts (India) Limited

S/d

Nilesh Jain
(Compliance Officer)

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
EMAIL: cs.ho@advanihotels.com

PRAHLAD S. ADVANI

22B, Woodlands

7, Peddar Road

Mumbai 400026

May 28, 2020

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: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Advani Hotels & Resorts (India) Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2020 on the shares held by us in Advani Hotels & Resorts (India) Limited.

We further confirm that as on March 31, 2020 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,

S/d

Prahlad S. Advani
Promoter

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.