



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

**Date:** November 22, 2023

**BSE Limited**

Corporate Compliance Department  
Rotunda Building P. J. Towers,  
Dalal Street, Fort Mumbai 400001  
Scrip Code – **523269**

**National Stock Exchange of India**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) on Loss of Share Certificate by a Shareholder.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificate/s for 1000 (One Thousand) Shares received from a Shareholder of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

| RECT. DATE | FOLIO   | NAME                 | OLD CERT. NO. & DIST. NOS. |           |           | SHARES |
|------------|---------|----------------------|----------------------------|-----------|-----------|--------|
|            |         |                      | CERT.NO.                   | FROM      | TO        |        |
| 20/11/2023 | M001714 | MAHINDER SINGH YADAV | 001751                     | 010230136 | 010231135 | 1000   |

Kindly take the same on your record.

For **Advani Hotels & Resorts (India) Ltd,**

**Vikram Soni**

**Company Secretary & Compliance Officer**  
**Membership No. A36705**

**Encl:** RTA's letter dated 20/11/2023

**CC:** RTA M/s Datamatics Business Solutions Ltd.

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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 66712001-2006 FAX : +91 22 66712161  
CIN NO : U74140MH1982PLC028446  
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REF: DBSL/RN/LOS/2023/CYC-074

DATE : 20/11/2023

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 20/11/2023 to 20/11/2023 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.

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| Srl<br>No | Folio<br>No | Name of the Share Holder | Certificate<br>Number | Distinctive No<br>From - To | No. of<br>Shares |
|-----------|-------------|--------------------------|-----------------------|-----------------------------|------------------|
| 1         | M001714     | MAHINDER SINGH YADAV     | 000001751             | 0010230136-0010231135       | 1000             |

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Kindly acknowledge the receipt.

Thanking You,

Yours Truly,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

  
Authorized Signatory