

VARCA, GOA

Date: July 7, 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 Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, we wish to inform you that the Company / Company's RTA has issued the 'Letter of Confirmation' to the following Shareholder(s) in lieu of Duplicate Share Certificate(s).

NAME OF SHAREHOLDER/S	FOLIO#	CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
CLARESSA MARINA DSOUZA AND JT1: NICHOLAS LAWRENCE DSOUZA	C001069	Old Cert No.0625	0816121 TO 0821120	5,000	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Please find attached herewith the copy of e-mail received from our RTA – M/s Datamatics Business Solutions Ltd for issue of Letter of Confirmation instead of duplicate Share Certificate.

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

VIKRAM JAYESH Digitally signed by VIKRAM JAYESH SONI Date: 2023.07.07 17:31:03 +05'30'

SONI

Vikram Soni Company Secretary & Compliance Officer Membership No. A367

Encl: As stated above



Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHI987PLC04289I)

Registered Office: 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com



DBSL/RN/RA- 65/2023July 07, 2023

ADVANI HOTEL & RESORTS (INDIA) LTD. 18A/18B, JOLLY MAKER CHAMBERS-II, NARIMAN POINT MUMBAI - 400021

Kind Attn: Mr. NAGARAJAN IYER

Ref: Duplicate Cycle No. (65)

Dear Sir,

We are sending herewith the Duplicate register of the above mentioned cycle, as per details given below to be placed before Transfer Committee Meeting, for their approval.

1: Cycle No

: 65

2: Period of receipt of Transfer

: 19/06/2023 - 19/06/2023

3: Voucher No.

: 301233-301233

4: Transfer Death Case 5: Details of transfer

: Nil : Nil

	No of Transfer	No of Shares
Duplicate as Valid	1	5000
Duplicate under Objection	0	0
Total	1	5000

We request you to kindly arrange to send us the approval date/duly approved Duplicate transfer register at your earliest to enable to complete the endorsement and dispatched the letter of confirmation pertaining to valid transfer. Kindly return a copy of statement duly approved & signed for our record.

Thanking you and assuring you of our best services at all times.

Yours truly

For Datamatics Business Solutions Ltd

Sulvi

Authorised Signatory

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India. Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpo.com | info@dfssl.com CIN: U74140MH1982PLC028446

REGISTER OF RENEWED AND DUPLICATE SHARE CERTIFICATES (FORM NO. ADVANI HOTELS AND RESORTS (INDIA) LTD CYCLE NO: 65 RUN DATE : 06/07/2023 PAGE : 2 ______ S. No Folio No. Name of the person(s) To whom Date of Class of Date of Original Total number Distinctive No. Date of Reasons for No of the Total no of Reference Remarks Renewed / Duplicate share Approve shares issue of share of shares of shares Approval issue of issue of Renewed Shares in to Certificate is issued of issue Original Certificate in the From - To Renewed / Renewed/ share the Renewed/ entry in of Renewed/ Number Original share Duplicate Duplicate certificate, Duplicate Register Duplicate Certificate share share share if Share of share cert certificate certificate certificate applicable certificate member 1 CONTROLS TOTAL NO OF CERTIFICATES VALID 1 TOTAL NO OF SHARES 5000 TOTAL NO. OF FOLIOS INVALID TOTAL NO OF CERTIFICATES 2 TOTAL NO OF SHARES

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