



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

VARCA, GOA

Date: August 28, 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”)**

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#	OLD CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
MULTANMAL HIRACHANDJI SHAH	M001665	01739	010169136 TO 010169635	500	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

**Vikram Soni**

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

Copy to: M/s Datamatics Business Solutions Ltd, Mumbai 400093