



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

VARCA, GOA

29<sup>th</sup> April, 2020

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

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

Dear Sir/ Madam,

**Sub: Compliance Certificates under Regulation 40(9) of of Securities and Exchange Board of India (LODR) Regulations, 2015**

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Please find enclosed Compliance Certificates under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Advani Hotels & Resorts (India) Limited for the half year ended 31st March, 2020.

Kindly take the same on record.

Yours faithfully,

**For Advani Hotels and Resorts (India) Limited**

S/d

**Nilesh Jain  
(Compliance Officer)**

**Encl: As above**

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](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

# Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400 051  
Tel.: 022 - 2652 9367 / 68  
Mobile No.: +91 98200 48670  
Email: bhattvirendra1945@yahoo.co.in

Name of the Company : Advani Hotels & Resorts (India) Limited

CIN : L99999MH1987PLC042891

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADVANI HOTELS & RESORTS (INDIA) LIMITED** maintained by **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **ADVANI HOTELS & RESORTS (INDIA) LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**:

- A. Share Certificates relating to Share Transfer received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Physical Share Certificates in respect of request for duplicate and exchange of certificates have been issued within thirty days of lodgment.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for transmission, sub-division or consolidation for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

Date: 29<sup>th</sup> April, 2020

Place: Mumbai

UDIN: A001157B000187387

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

**Note:**

*Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.*