

Date: March 15, 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 5,000 (Five 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 & DIST. NOS.			NO. OF SHARES
			CERT.NO.	FROM	ТО	
14/03/2023	C001069	CLARESSA MARINA DSOUZA	625	816121	821120	5000

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

EMAIL: cs.ho@advanihotels.com

New Text Document

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 66712151-2156, 66712001-2006 FAX: +91 22 66712161

CIN NO: U74140MH1982PLC028446

REF: DBSL/RN/LS/2023/CYC-063

DATE: 14/03/2023

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 14/03/2023 to 14/03/2023 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.

Certificate Distinctive No No. of Name of the Share Holder Srl Folio No No Number From - To Shares

1 C001069 CLARESSA MARINA DSOUZA

000000625 0000816121-0000821120 5000

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory