



CARAVELA®

BEACH RESORT

VARCA, GOA

April 1, 2019

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Loss of Share Certificate

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, please find below the information regarding the loss of share certificate and accordingly our R & T agent has marked stop transfer in their books for the same.

FOLIO NO.	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
			FROM	TO		
J001456	Jitendra R. Doshi	1242	7395186	7396185	1000	01/04/2019
			Total		1000	

We are also enclosing herewith the letter received from the concerned shareholder by the RTA of the company.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

Nilesh Jain

Nilesh Jain
Company Secretary

Encl: As Stated 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
EMAIL: cs.ho@advanihotels.com

301056



Jitendra Ratilal Doshi

E-9, Kings Acres,
Tagore Road,
Near Podar School
Santacruz (WEST),
MUMBAI -- 400 054
PHONE: 9820130191
mdmanekplastics@gmail.com

To,
Data Software Research Company Pvt. Ltd,
Plot No B-5, Part B, Cross Lane,
MIDC Marol, Andheri (East),
Mumbai - 400093
Maharashtra
Unit: ADVANI HOTELS & RESORTS (I) LTD.



Sub: Procedure For Duplicate Shares Certificates Folio No. J001456

Dear Sir/ Madam,

We are in receipt of your letter by which we have received Procedure for applying for duplicate share certificate of ADVANI HOTELS & RESORTS (I) LTD.

We Jitendra Ratilal Doshi Jointly with Dina Jitendra Doshi residing at E-9, Kings Acres, Tagore Road, Near Podar School, Santacruz (West) , Mumbai - 400054 undersigned apply for issue of duplicate share certificate of ADVANI HOTELS & RESORTS (I) LTD. held by me in Folio No. J001456

Folio No.	Certificate Nos.	Distinctive Nos.	No of Shares	Face Value
J001456	1242	7395186 - 7396185	1000	2

The following documents are submitted in support my/our claim for issue of duplicate share certificate(s) to us:

- 1) FIR/Acknowledgement copy of the Police complaint, in Original.
- 2) Indemnity Bond on a Non Judicial Stamp Paper of Rs.500/- duly attested along with the Questionnaire Form of Loss of Share Certificates, Surety Form Signed by Both the Surety Proposed for the Indemnity Bond.
- 3) Affidavit on Rs.100/- Non Judicial Stamp Paper duly affirmed by Notary Public.
- 4) Affidavit for change of Signature on Rs.100/- Non Judicial Stamp Paper duly affirmed by Notary Public along with Signature Verified By Bank with the Original Cancelled Cheque of the First Holder.
- 5) Proof of Identification including Pan Card & Aadhar Card duly self-Certified for all the holders along with Pan Card & Aadhar Card of Witnesses & Surety with ITR of Surety.

We are requesting you to please Issue duplicate share certificate(s) to us at the earliest.

Thanking you,
Yours faithfully,

Jitendra R. Doshi
Jitendra Ratilal Doshi



Dina J. Doshi
Dina Jitendra Doshi

(+919820130191)
(mdmanekplastics@gmail.com)