



VARCA, GOA

April 12, 2021

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.: Certificate under Regulation 40(9) of the SEBI Listing Regulations**

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 12, 2021 received from Mr. Virendra Bhatt, Practicing Company Secretary, for the half-year period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the Financial Year 2020 - 2021.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

S/d  
**Nilesh Jain**  
**Company Secretary**

**Encl:** As stated above

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

# 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 : +91 - 98200 48670  
E-mail : bhattvirendra1945@yahoo.co.in

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

CIN : L99999MH1987PLC042891


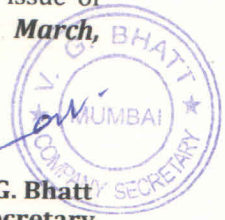
Registered Office : 18A & 18B, Jolly Maker Chambers- II, Nariman Point,  
Mumbai - 400021

**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, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **ADVANI HOTELS & RESORTS (INDIA) LIMITED** maintained by the **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, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **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, 2021**:

- A. Share Certificates relating to Share Transfer received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgement.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for transmission, sub-division or consolidation, replacement or issue of duplicate share certificates for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

Date: 12<sup>th</sup> April, 2021  
Place: Mumbai

  
  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124

UDIN: A001157C000058192

**Note:**

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.