



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: November 17, 2022

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 / RTA has issued the Letter of Confirmation to the following Shareholder(s) in lieu of Duplicate Share Certificate(s).

NAME OF SHAREHOLDER	FOLIO#	CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
Celine M Mendis	C001014	66711	0806371 to 0806870	500	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Please find attached herewith the copy of e-mail received from our RTA – M/s Datamatics Business Solutions Ltd for issue of Letter of Confirmation instead of duplicate Share Certificate.

Kindly take the same on your record.

For **Advani Hotels & Resorts (India) Ltd,**

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

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 Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com

Nagarajan Iyer

Subject: FW: Advani Hotels And Resorts (India) Limited - Duplicate transfer Register - Cycle No. RA 061 Folio no. C001014 Name : Celine mendes

From: Santosh Mohite [mailto:santosh_mohite@datamaticsbpm.com]

Sent: Thursday, November 17, 2022 5:57 PM

To: 'Nagarajan Iyer'

Cc: 'anand'; 'AHRIL CS Office'

Subject: RE: Advani Hotels And Resorts (India) Limited - Duplicate transfer Register - Cycle No. RA 061 Folio no. C001014 Name : Celine mendes

Dear Sir,

As per our telephone discussion, we confirm that the letter of confirmation has already been dispatched to the shareholder from our end.

Thanks & Regards,

Santosh Mohite |Executive - Operations



Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd.)

Plot No B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093

T: +91 22 6671 2001 | D: +91 22 6671 2237

From: Santosh Mohite [mailto:santosh_mohite@datamaticsbpm.com]

Sent: Wednesday, November 16, 2022 4:01 PM

To: 'Nagarajan Iyer'

Cc: 'anand'; 'AHRIL CS Office'

Subject: Advani Hotels And Resorts (India) Limited - Duplicate transfer Register - Cycle No. RA 061 Folio no. C001014 Name : Celine mendes

Dear Sir,

Please find attached covering letter/duplicate register and copy of share certificate, the same are ready to send your office for authorized signatories.

If there are any requirement to inform BSE/NSE for issue of duplicate share certificate, please do on approval date.

Hard copies of the above will be send shortly.

Thanks & Regards,

Santosh Mohite |Executive - Operations



Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd.)