



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: February 20, 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”)

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 / Company’s 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
KUSHABHAU S SHINGARE	K001947	66712	0007619361 to 0007619860	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

DBSL/RN/RA- 62/2023
February 20, 2023

ADVANI HOTEL & RESORTS (INDIA) LTD.
18A/18B, JOLLY MAKER CHAMBERS-II,
NARIMAN POINT
MUMBAI - 400021

Kind Attn: Mr. NAGARAJAN IYER

Ref: Duplicate Cycle No. (62)

Dear Sir,

We are sending herewith the Duplicate register of the above mentioned cycle, as per details given below to be placed before Transfer Committee Meeting, for their approval.

- 1: Cycle No : 62
2: Period of receipt of Transfer : 14/02/2023 - 14/02/2023
3: Voucher No. : 301208-301208
4: Transfer Death Case : Nil
5: Details of transfer : Nil

	No of Transfer	No of Shares
Duplicate as Valid	1	500
Duplicate under Objection	0	0
Total	1	500

We request you to kindly arrange to send us the approval date/duly approved Duplicate transfer register at your earliest to enable to complete the endorsement and dispatched the letter of confirmation pertaining to valid transfer. Kindly return a copy of statement duly approved & signed for our record.

Thanking you and assuring you of our best services at all times.

Yours truly
For Datamatics Business Solutions Ltd


Authorised Signatory

Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India.
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CIN : U74140MH1982PLC028446