

VARCA, GOA

December 22, 2020

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.

	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
			FROM	то		
P001930	Ms. Pinky Gandhi	0000	1447	1447	500	22/12/2020
		2344	0876	1375		
			Total		500	

We are also enclosing herewith the letter received from 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,

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.

EMAIL: cs.ho@advanihotels.com

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

DATE : 22/12/2020

REF: DBSL/RN/LS/2020/CYC-055

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 22/12/2020 to 22/12/2020

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.

_______ Srl Folio Name of the Share Holder Certificate Distinctive No. of Number From - To Shares ______ 1 P001930 PINKY GANDHI 000002344 0014470876-0014471375 500 ______

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD. Authorized Signatory