



**CARAVELA**  
BEACH RESORT

VARCA, GOA

April 13, 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.: 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 October 10, 2018 received from Mr. Virendra Bhatt, Practicing Company Secretary, for the half-year period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the Financial Year 2018-19.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

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

  
**Nilesh Jain**  
Company Secretary



**Encl:** As stated above

# 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 – 400 021

**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, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADVANI HOTELS & RESORTS (INDIA) LIMITED** maintained by **DATAMATICS BUSINESS SOLUTIONS LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by, **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, 2019**.

- A. Share Certificates relating to the Share Transfer forms received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.

Date: 13/04/2019

Place: Mumbai



Virendra G. Bhatt  
Practicing Company Secretary  
ACS – 1157 / CP – 124