



CARAVELA®

BEACH RESORT

VARCA, GOA

March 27, 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.: Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, please find below the information regarding the issue of duplicate share certificate by our R & T agent.

FOLIO NO.	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	ISSUANCE DT.
			FROM	TO		
K001673	K. V. RAGHAVA RAO	1427	7574351	7574850	500	26/03/2019
			Total		500	

We are also enclosing herewith the letter issued by RTA to the concerned shareholder.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

Nilesh Jain

Nilesh Jain

Company Secretary

Encl: As Stated above



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 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com

DATAMATICS BUSINESS SOLUTIONS LTD
(Formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-3, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.
TEL : +91 22 66712151-2156, 66712001-2006 FAX : +91 22 66712161
CIN NO : U74140MH1992PLC028446

REF : DBSL/RN/RA/0000140/0511001

DATE : 26/03/2019
Registered Post

K001673 K V RAGHAVA RAO
 GF-1 JAMUNA APARTMENTS
 SOMAJIGUDA
 HYDERABAD
 A P
 500082.

UNIT : ADVANI HOTELS AND RESORTS (INDIA) LTD
REF : ISSUE OF DUPLICATE CERTIFICATES

Dear Sir/Madam,

Enclosed please find the following Certificates :-

Certificates : 000066699 To 000066699
No of Shares : 500

Issued in LIEU of old certificates nos.

000001427


Please note that old certificate(s) stand(s) cancelled.

Please ignore if details are already furnished.

Pursuant to the amendment to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 dated 08-June-2018 ("SEBI Listing Regulations") and SEBI Press Release dated 03-December-2018, we wish to inform you that with effect from 01-April-2019, except in the case of transmission or transposition of securities, any requests received from shareholders for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository. Thus, effective 01-April-2019, shareholders holding physical share certificates will not be able to transfer the shares held by them unless the shares are dematerialized. We therefore request you, in your own interest, to get your physical shares certificates dematerialised at the earliest.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.


Authorized Signatory

Encl : As Above.