

DBSL/ADVANI/QTR-JUNE/19

July 10, 2019

ADVANI HOTELS & RESORTS (I) LTD 18A & 18 B Jolly Maker Chambers II Nariman Point Mumbai – 400 021

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2019.

Ref: ISIN INE199C01026

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

- c) The Securities comprised in the certificates received for dematerialisation, during the quarter ended on June 30, 2019 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- d) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,

For Datamatics Business Solutions Ltd.

Sunny Abraham General Manager