

**Date:** April 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") on Loss of Share Certificate by a Shareholder.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificate for 11,000 (Eleven Thousand) Shares received from 2 Shareholders (for 3 Folios) of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT.	FOLIO	NAME	OLD CE	SHARES		
DATE			CERT.NO.	FROM	ТО	
20/04/2023	S001787	SEEMA MONGA	002935	024931006	024941005	10,000
20/04/2023	S003868	SALINI SUDHAKAR ADHIKARNI	003340	025352671	025353170	500
20/04/2023	S003869	SALINI SUDHAKAR ADHIKARNI	003341	025353171	025353670	500

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

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

REF: DBSL/RN/LS/2023/CYC-067

DATE : 20/04/2023

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 20/04/2023 to 20/04/2023

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 N No No	ame of the Share	Holder	Certificate Number	Distinctive No From - To	No. of Shares
1 S001787 2 S003869 3 S003868	SEEMA MONGA SHALINI SUDHAKAI SHALINI SUDHAKAI		000003341	0024931006-00249410 0025353171-00253536 0025352671-00253533	570 500

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

APR 2023

APR 2023

APR 2023

APR 2023

APR 2023

APR 2023

801666 RN 518

Date-31-March-2023

To.

The Share Transfer Agent

**Datamatics Business Solutions Limited** 

Plot No-B-5, Part -B Cross Lane,

MIDC, Andheri (East), Mumbai-400093

3747/31.

## Subject- Process for issuance of duplicate share certificates

Dear Sir.

My folio number is S001787, and I own 10,000 shares of Advani Hotels and Resorts (India) Limited. We shifted from our old house address to a new address at Dehradun U.K. and in this change we lost our share certificates.

We request you to pls share the procedure for changing my address in your records as well as transfer shares into my demat account.

My mobile number and email address are listed below.

VUUNO\_ 10069

Mobile Number: 9837148999

Email Id : seemamonga@rplmail.com

My husband looks after all these activities, I want his mobile number and mail id in my account, also his mail id and mobile is connected in my current demat account.

9927048999 ashok@rplmail.com

Thanks & Regards

Seema Monga

(y/n

Date: 03.04.2023



3748/77

To,

Datamatics Business Solutions Ltd (Unit: Advani Hotels sorts (India) Ltd)

Kind Attn: Mr. Santosh

Sub: Duplicate Share Certificate

Dear Sir,

This has reference to our telephonic talk and earlier communication regarding share certificates of Advani Hotels and Resorts (India) Ltd.

Kindly note that we do not have Share Certificates of Advani Hotels & Resorts (India) Ltd. Please let us know the procedure for obtaining duplicate Share Certificates.

The details are as under

Folio No.: S003869 Cert No. 000003341 Dist. Nos. 25353171 - 25353670 for 500 shares

We request you to do the needful.

BOOK NO - 67 (61) YOU NO - 10070 (

Thanks and regards,

S.S. Adlikari.

Smt. Shalini Sudhakar Adhikari

Date: 03.04.2023 To, Datamatics Business Solutions Ltd (Unit : Advani Hotels & 1 Kind Attn: Mr. Santosh Sub: Duplicate Share Certificate Dear Sir, This has reference to our telephonic talk and earlier communication regarding share certificates of Advani Hotels and Resorts (India) Ltd. Kindly note that we do not have Share Certificates of Advani Hotels & Resorts (India) Ltd. Please let us

The details are as under

Folio No.: S003868 Cert No. 000003340 Dist. Nos. 25352671 - 25353170 for 500 shares

know the procedure for obtaining duplicate Share Certificates.

We request you to do the needful.

BOOKNIG - 67 (61) VUUNIG 10071

Thanks and regards,

5.5, Adlikari.

Smt. Shalini Sudhakar Adhikari