

VARCA, GOA

July 23, 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.: 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. SHARES	OF	RECEIPT DT.
			FROM	то			
G001505	Gajanan G. Pathak	1006	1173586	1174085	500		22/07/2019
			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,

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-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/2019/CYC-049

DATE : 22/07/2019

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 22/07/2019 to 22/07/2019

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

No. of Shares

From - To No No Number

1 GOO1505 GAJANAN S PATHAK

000001006 0001173586-0001174085 500

Kindly acknowledge the receipt.

Thanking You,

Yours Iculy,

For DATAMATICS BUSINESS SOLUTIONS LTD.