



CARAVELA[®]
BEACH RESORT

VARCA, GOA

24th April, 2020

The Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.-C/1
G Block, Bandra- Kurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Kindly take the same on record.

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

S/d

Nilesh Jain
(Compliance Officer)
Encl: As 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

DBSL/ADVANI/QTR-MARCH/2020

April 03, 2020

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 March 31, 2020.

Ref: ISIN - INE199C01026

Dear Sir/Madam,

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

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on March 31, 2020 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) 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.**



Authorised Signatory