

VARCA, GOA

Date: November 1, 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 Certificates for 1000 (One Thousand Five Hundred) Shares received from a Shareholder of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

| RECT. | FOLIOS | NAME | OLD CERT. NO. & DIST. NOS. | | | SHARES |
|-----------|-------------------------|--|----------------------------|------------------------|------------------------|------------|
| DATE | | | CERT.NO. | FROM | ТО | |
| 1/11/2023 | S003868 & S003869 | Shalini Sudhakar Adhikari & Sudhakar Ramchandra Adhikari | 003340 003341 | 025352671 025353171 | 025353170 025353670 | 500 500 |

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

Encl: RTA's letter dated 01/11/2023

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 66712001-2006 FAX : +91 22 66712161 CIN NO : U74140MH1982PLC028446

REF: DBSL/RN/LS/2023/CYC-073

DATE : 01/11/2023

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 01/11/2023 to 01/11/2023 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 Name of the Share Holder Certificate Distinctive No No. of No No No Nomber From - To Shares

1 S003868 SHALINI SUDHAKAR ADHIKARI 000003340 0025352671-0025353170 500 SUDHAKAR RÅMCHANDRA ADHIKARI

2 S003869 SHALINI SUDHAKAR ADHIKARI 000003341 0025353171-0025353670 500 SUDHAKAR RAMCHANDRA ADHIKARI

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

KK

Authorized Signatory