

VARCA, GOA

February 4, 2020

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.

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FOLIO NO.	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
			FROM	то		
S001913	Mrs. Sangeeta	0000	00249	00249	500	04/02/2020
	Tandon	02967	64506	65005		
			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,

Nilesh

Nilesh Jain 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 SO (formerly known as Datamatics Fi FLOT NO B-5, PART B CROSS LANE, MIDC, AND TEL : +91 22 66712151-2156, 667120 CIN NO : U74140MH1982P	nancial Servic HERI EAST, MUM 01-2006 FAX :	BAI- 400 093.	
REF: DBSL/RN/LS/2020/CYC-053		DATE : 04/02/20	20
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,			-11
UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD SUB : Complaints received from 04/02/2020 to for Loss / Misplaced of share certificat			×
This is to inform you that the following equit been reported as Lost / Misplaced and is/are Shareholder(s)/claimant(s) and they have reque certificate(s) in lieu of the original.	not traceable	by the Registered	
Srl Folio Name of the Share Holder No No	Number	Distinctive No From - To	No. of M Shares
1 SOCI913 SANGEETA TANDON	000002957 002	4954506-0024965005	500
Kindly acknowledge the receipt.			1
Thanking You,			

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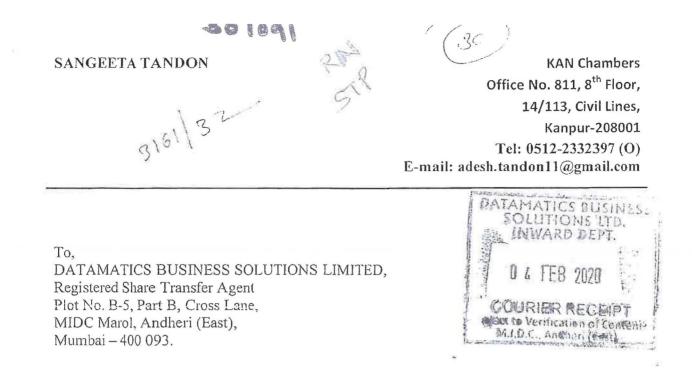
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Yours Truly, For BATAMATICS BUSINESS SOLUTIONS LTD. Authorized Signatory

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Ref: ISIN No. INE199C01026, ADVANI HOTELS & RESORTS (INDIA) LTD.

Subject: Documents required for issuance of Duplicate Share Certificate.

Dear Sir,

I, Sangeeta Tandon holder of 500 equity shares vide Folio No.S001913 of ADVANI HOTELS & RESORTS (INDIA) LTD, having CIN L99999MH1987PLC042891 and registered office at 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai, Maharashtra, 400021. I had lost my share certificate(s) in a fire accident occurred on 08 September, 2012 in my office premises situated at KAN Chambers, Room Number-811, 8th Floor, 14/113 Civil Lines Kanpur-208001, the copy of certificate by fire department is enclosed herewith.

Kindly let me know the procedure and documents required for the purpose of issuance of duplicate share certificate.

Prompt response shall be highly appreciated.

Thanks and regards,

STandon

SANGEETA TANDON

Dated: 25/01/2020