

November 30, 2015

BSE Limited
Corporate Compliance Department
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001
(corp.relations@bseindia.com)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai 400051 (cmlist@nse.co.in)

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi 110002
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

Dear Sir,

Sub.: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

In reference to the captioned subject, this is to intimate that the Board of Directors of the company has approved the Policy for Determination of Materiality of Events or Information and authorised the Company Secretary to determine the materiality of an event and information and for making disclosures to the exchange under the aforesaid regulation.

The contact details of the company secretary are as follows:
Email ID – cs.ho@advanihotels.com
Phone- 022 – 2285 0101

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited,**


Nilesch Jain
Company Secretary

