



CARAVELA[®]
BEACH RESORT

VARCA, GOA

5th October, 2017

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 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of ADVANI HOTELS AND RESORTS (INDIA) Ltd. are maintained by Datamatics Financial Services Limited its Share Transfer Agent for the half year ended 30th September, 2017 at the address mentioned hereunder:

Datamatics Financial Services Limited
Plot No. B –5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: info@dfssl.com
SEBI Reg No: INR000000874

Thanking you.

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



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Yours faithfully,

For Advani Hotels and Resorts (India) Ltd

Nilesh Jain

Nilesh Jain

(Compliance Officer)



For Datamatics Financial Services Ltd

[Signature]



(Authorized Representative)

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