



CARAVELA[®]
BEACH RESORT

VARCA, GOA

April 12, 2017

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.: Certificate under Regulation 40(9) of the SEBI Listing Regulations

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 12, 2017 received from Mr. Virendra Bhatt, Practicing Company Secretary, for the half-year period from 1st October, 2016 to 31st March, 2017 for the Financial Year 2016-17.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**


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

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : ADVANI HOTELS & RESORTS (INDIA) LIMITED

Registration No. : 11- 42891

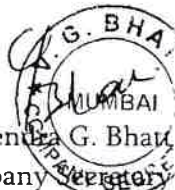
Registered Office : 18A & 18B, Jolly Maker Chambers-II
Nariman Point, Mumbai – 400 021

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR
ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ADVANI HOTELS & RESORTS (INDIA) LIMITED* maintained by *DATAMATICS FINANCIAL SERVICES LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, *ADVANI HOTELS & RESORTS (INDIA) LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2017*.

- A. No request for Share Transfer was lodged during the period from *1st October, 2016 to 31st March, 2017* as per the certificate issued by Registrar and Share Transfer Agents.
- B. No Share Certificate for exchange of duplicate and split certificates were received during the period from *1st October, 2016 to 31st March, 2017*.

Date: 12/4/17
Place: Mumbai


Virendra G. Bhatt
Practising Company Secretary
ACS – 1157 / CP – 124