

VARCA, GOA

December 27, 2018

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.

FOLIO NO.	NAME OF SHAREHOLDER	CERT. NO.	DIST. NO.		NO. OF SHARES	RECEIPT DT.
			FROM	ТО		
M001784	MEENA C. JHAVERI	1765	10245171	10245670	500	26/12/2018
			Total		500	

We are also enclosing herewith the letter received from the concerned shareholder.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

Nilesh Jain *
Company Secretary

Encl: As Stated about

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHI987PLC04289I)

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



QUESTIONNAIRE FORM

BY THE APPLICANT(S) FOR DUPLICATE CERTIFICATE (S) IN ITY/IES FOR WHICH ORIGINALCERTIFICATE (S) IS/ ARE LOST.

ADVANI HOTELS & RESORTS (I) LTD.

1. FULL NAME OF THE HOLDER (S) AND : MEENA CHOHAN JOINT HOLDER (S), IF ANY (FILL IN INDENTICAL ORDER)

2. NO. & KIND OF SECURITY/IESHELD BY : NO. OF SECURITY/IES KIND OF SECURITY : (IN FIGURE) /IES

THE HOLDER (S) FOR WHICH DUPLICATE CERTIFICATE(S) IS /ARE BEING SOUGHT:

	FOLIO NO. M001784
DIST. NOS DIST.NOS. (TO) CERT.NO (FROM)	
3.DISTINCTIVE NO. OF THE SECURITY/IES IS / ARE LOST. (MUST TALLY WITH NO GIVEN IN TERM 2) ATTACH ANNEXURE :	IN RESPECT OF WHICH CERTIFICATE(S) 10245171 10245670 1765
IF APACE INSUFFICIENT :	
4. WHEN & HOW DID THE HOLDER (S): ACQUIRE THE SECURITY/IES IN RESPECT OF WHICH CERTIFICATE(S): IS /ARE LOST	
5. WHEN WERE THE CERTIFICATE (S) : LOST OR FOUND TO BE MISSING :	
6. FULL STATEMENT OF THE : CIRCUMSTANCES REGARDING LOSS : OF THE ABOVE CERTIFICATE(S)	
7. WERE ANY SIGNED TRANSFER FORM (S) ACCOMPANYING THE LOST CERT.: IF SO GIVE FULL PARTICULARS OF THE: TRANSACTION	

8.WHETHER THESE SECURITY/IES SOLD MORTIGAGED/PLEDGED OF OTHER WISE DISPOSED OF EITHER BY THE HOLDERS/APPLICANT OR BY ANY OTHER PERSON. IF SO GIVE FULL PARTICULARS OF TRANSACTIONS	IN CASE ANSWER 7 ABOVE IS YES ATTACH DOCUMENT IN SUPPORT OF YOUR STATEMENT
9. WAS A DILIGENT SEARCH MADE FOR : THE MISSING CERTIFICATE (S)?	YES
10. IF THE CO.IS PREPARED TO ISSUE DUPLICATE SHARE CERTIFICATE (S) IS/ARE THE APPLICANT (S) PREPARED TO FULFILL THE CONDITIONS PRELIMINARY TO THE ISSUE OF DUPLICATE CERTIFICATE (S) VIZ. ADVERTISEMENT AND EXECUTION OF AN INDEMNITY WITH APPROVED SURETY OR SURETIES.	FOR OFFICE USE ONLY SIGNATURE CEHCKED BY
DATE : 121	
	(SIGNATURE OF THE APPLICANTS)