



CARAVELA[®]
BEACH RESORT

VARCA, GOA

April 11, 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.: 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 11, 2018 received from Mr. Virendra Bhatt, Practicing Company Secretary, for the half-year period from 1st October, 2017 to 31st March, 2018 for the Financial Year 2017-18.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Nilesh Jain
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 G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattivirendra1945@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, 2018.

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, 2017 to 31ST MARCH, 2018* 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, 2018* .

- A. Share Certificates relating to the Share Transfer form(s) received during the period from *1ST OCTOBER, 2017 to 31ST MARCH, 2018* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share certificates in respect of request for exchange of duplicate certificates have been issued within one month of lodgment.
- C. No Share Split Certificates were received during the quarter from *1ST OCTOBER, 2017 to 31ST MARCH, 2018*

Virendra G. Bhatt

Practising Company Secretary

ACS – 1157 / CP – 124

Date: 11.04.2018

Place: Mumbai

