



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

April 15, 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.: Revised 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 Revised Certificate dated April 15, 2017 received from Mr. Virendra Bhatt, Practicing Company Secretary, for the half-year period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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**

  
Nilesch Jain  
Company Secretary



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](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto: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

REVISED CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> 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 *1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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 *31<sup>st</sup> March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificate for exchange of duplicate, consolidation and exchange of certificates were dispatched during one month.
- C. Company has not received any request for sub-division and renewal of Shares.



Virendra G. Bhatt  
Practicing Company Secretary

ACS - 1157 / CP - 124

Date: 15-4-17

Place: Mumbai