



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: Reconciliation of Share Capital Audit

Pursuant to Regulation 55-A of SEBI (Depositories and Participants) Regulations, 1996, we forward herewith the Reconciliation of Share Capital Audit Report dated April 12, 2017 received from Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended March 31, 2017.

You are kindly requested to take it on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

Nilesh Jain
Nilesh Jain
Company Secretary



Encl: As stated above

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st March, 2017
2. IŞIN	:	INE199C01026
3. Face Value	:	Rs. 2/- per Equity share
4. Name of the Company	:	ADVANI HOTELS & RESORTS (INDIA) LIMITED
5. Registered Office Address II	:	18A & 18B, Jolly Maker Chambers- II Nariman Point, Mumbai – 400 021
6. Correspondence Address II	:	18A & 18B, Jolly Maker Chambers- II Nariman Point, Mumbai – 400 021
7. Telephone & Fax Nos.	:	Tel No. 22850101 Fax No.-22040744
8. Email Address	:	cs.ho@advanihotels.com
9. Name of the Stock Exchanges where the Company's securities are listed	:	BSE Ltd. National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 46219250	100.00%
11. Listed Capital (Exchange-wise)	: 46219250	100.00%
12. Held in dematerialised form in CDSL	: 5586728	12.08%
13. Held in dematerialised form in NSDL	: 39222027	84.86%
14. Physical	: 1410495	3.06%
15. Total No. of Shares (12+13+14)	: 46219250	100.00%



16. Reasons for differences if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under
Consideration as per table below : N. A

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Appr. pending for SE (specify Names)
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18. Register of Members is updated (Yes/ No) : Yes, 31st March, 2017
(maintained by the company)
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A	N. A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. Of the Compliance Officer of the Company : Mr. Nilesh Jain
Fax No: 22040744
Tel No: 22850101

23. Name, Address, Tel. & Fax No., Regn. No. Of the Auditor : Virendra G. Bhatt
Practicing Company Secretary
602, Tardeo A C Market,
Tardeo Main Road,
Mumbai- 400 034.
Tel- 23514867/Fax 2351241
ACS-1157, CP-124



24. Appointment of common agency for share Registry work, if yes (name & address) : M/s. Datamatics Financial Services Limited
Plot No.B-5, Part B Cross Lane,
MIDC, Marol, Andheri (East),
Mumbai – 400093
25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.) : N.A


Virendra G. Bhatt
Company Secretary
ACS – 11577 CP – 124

Date: 12/4/17
Place: Mumbai