

VARCA, GOA

March 22, 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.: Transfer of 4,87,665 Equity shares of Rs 2/- each to Advani Hotels & Resorts (India) Limited Unclaimed Suspense Account

Pursuant to Regulation 39(4) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereof, the company has sent three reminders to those shareholders whose physical share certificates continued to remain unclaimed and were lying with the Registrar and Transfer agent of the Company. The total no. of such shares are 4,87,665 Equity Shares of Rs 2/- each and belongs to 427 shareholders.

As mandated by the aforesaid SEBI regulations, the company has transferred these 4,87,665 Equity Shares to – Advani Hotels and Resorts (India) Limited Unclaimed Suspense Account and also dematerialized by opening an account with the same name with M/s Stock Holding Corporation of India Limited (SEBI registered DP).

This is for your information and record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

Nilesh Jain Company Secretary MUMBAI S