

VARCA, GOA

January 5, 2021

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 74(5)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we forward herewith the confirmations received from our Registrar & Transfer Agent vide their letter dated January 5, 2021, for the guarter ended December 31, 2020.

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

Thanking you,

Yours faithfully,

For ADVANI HOTELS & RESORTS (INDIA) LIMITED

S/d Nilesh Jain **Company Secretary**

Encl: As stated above

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

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



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DBSL/ADVANI/QTR-DECEMBER/2021

January 05, 2021

ADVANI HOTELS & RESORTS (I) LTD 18A & 18 B Jolly Maker Chambers II Nariman Point Mumbai – 400 021

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2020.

Ref: ISIN - INE199C01026

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2020 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely, For Datamatics Business Solutions Ltd.

Authorised Signatory

(formerly known as Datamatics Financial Services Ltd) Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India. Tel. +91 22.66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com CIN : U74140MH1982PLC028446