


CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: April 19, 2024

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) on Loss of Share Certificate by a Shareholder.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificate for 2000 (Two Thousand) Shares received from a Shareholder of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT. DATE	FOLIO	NAME	CERT. NO. & DIST. NOS.			SHARES
			CERT.NO.	FROM	TO	
19/04/2024	G001023	Gopal Nirmaldas Gurbaxani Suren Gopal Gurbaxani	000903	0001090721	0001092720	2000

Kindly take the same on your record.

For **Advani Hotels & Resorts (India) Ltd,**

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: RTA's letter dated April 19, 2024

R z qhg#lg#rshudhg#|##DGYDQ I#K R WHOV# #JHVR UUV#IQ G ID ,#DIP IWHG #
+F LQ =#O <<<<<P K 4 < ; : S O F 3 7 5 ; < 4 , #
Uhjlwuhg#R iifh##;D# #;E#M#P dnhu#F kdp ehuf#L#Q dip dq#Srbw#P xp ed#733354
Wh#<4055,#55;83434#Z hevln#Z z z Ifduyh#endfkuhvrwjrdirp #
HP D IO =#fv1krC dgydq1krwhov1frp #

DATAMATICS BUSINESS SOLUTIONS LTD
(formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.
TEL : +91 22 66712001-2006 FAX : +91 22 66712161
CIN NO : U74140MH1982PLC028446

REF: DBSL/RN/LS/2024/CYC-079

DATE : 19/04/2024

THE COMPANY SECRETARY,
ADVANI HOTELS AND RESORTS (INDIA) LTD
18 A AND 18 B
JOLLY MAKER CHEMBERS II
NARIMAN POINT
MUMBAI- 400021.

Dear Sir / Madam,

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD
SUB : Request received from 19/04/2024 to 19/04/2024 for Loss / Misplaced
of share certificate.

This is to inform you that the following equity share certificate(s)
has/have been reported as Lost / Misplaced and is/are not traceable by the
Registered Shareholder(s)/claimant(s) and they have requested us to issue
duplicate share certificate(s) in lieu of the original.

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Srl No	Folio Name of the Share Holder No	Certificate Number	Distinctive No From - To	No. of Shares
1	G001023 GOPAL NIRMALDAS GURBAXANI SUREN GOPAL GURBAXANI	000903	0001090721-0001092720	2000

=====

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.


Authorized Signatory

309 320

5370



Mr. SUREN GOPAL GURBAXANI
FLAT NO- 601, SHANTI NIKETAN,
143, S V ROAD, KHAR WEST,
OPP. KHAR POLICE STATION,
MUMBAI – 400052
DATE: -

To,

UNIT: - ADVANI HOTELS AND RESORTS LTD.
DATAMATICS BUSINESS SOLUTIONS LTD.
PLOT NO. B5, PART B CROSSLANE,
MIDC, MAROL, ANDHERI (EAST),
MUMBAI – 400093

4174/62

RN
STP

Sub: Ref: DBSL/RN/LOSS&DEL/EMAIL/2018

Dear Sir,

I Mr. SUREN GOPAL GURBAXANI intend to inform you that I have completed necessary documentation for name deletion cum duplicate share certificate with Ref: DBSL/RN/LOSS&DEL/EMAIL/2018, Folio No.: G001023.

Following are the documents enclosed;

1. REQUEST LETTER SIGNED BY THE SURVIVING SHAREHOLDER.
2. DEATH CERTIFICATE OF THE DECEASED SHAREHOLDERS.
3. AFFIDAVIT FORM- A.
4. INDEMNITY BOND FORM - B.
5. PAN CARD & AADHAR CARD OF THE SURVIVING SHAREHOLDER.
6. PAN CARD & AADHAR CARD OF WITNESS.
7. ~~ISR- 4~~ ALONG WITH CML COPY.
8. FIR- NOT REQUIRED VALUE LESS THAN 5 LAKHS.

Yours Faithfully,

Book No. 78
Vch No. 10085
Vchato.
STAP ede. MJ

(Mr. SUREN GOPAL GURBAXANI)

FM
TJ