



Date: April 26, 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.: Submission of the Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Please find enclosed Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024 issued by M/s. M Baldeva Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: As stated above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advani Hotels & Resorts (India) Limited**, having its Registered Office at 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400021, Maharashtra, maintained by **Datamatics Business Solutions Ltd**, the Registrar & Share Transfer Agent of the Company having office at Plot No B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400093, Maharashtra, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares during the financial year ended 31st March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the financial year ended 31st March, 2024:

1. The Company has delivered Share Certificate(s) / Letter of Confirmation(s) within 30 days of lodgment of request for transmission and issue of duplicate share certificates; and
2. There was no request received by the Company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For M Baldeva Associates

Company Secretaries



CS Manish Baldeva
Proprietor

Place: **Mumbai**

Date: **24th April, 2024**

M. No. FCS: 6180; C.P. No. 11062

Peer Review No.: 1436/2021

UDIN: F006180F000229216