

VARCA, GOA

Date: April 2, 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 Certificates for 2000 (Two Thousand) Shares received from 3 Shareholders of the Company, duly noted by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT.	FOLIO	NAME	OLD CI	SHARES		
DATE			CERT.NO.	FROM	то	
01/04/2024	A001868	Arvind Kumar Bhadani	00000258	0000353841	0000354340	500
01/04/2024	J001250	Joydeep Moitra	00001198	0007366686	0007367185	500
01/04/2024	R001919	Rekha Bhadani	00002609	0014954821	0014955820	1000

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 02/04/2024 with attachments

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHI987PLC04289I)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com EMAIL: cs.ho@advanihotels.com DATAMATICS BUSINESS SOLUTIONS LTD

DATE : 02/04/2024

000002609 0014954821-0014955820 1000

(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-078

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

Dear Sir / Madam,

MUMBAI- 400021.

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD

SUB : Requests received from 02/04/2024 to 02/04/2024 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.

Srl No	Folio No	Name of th	e Share	Holder	Certificat Number	te	Disti From		ive To		No. Sha	
====						====		===	====		===	====
1	A001868	ARVIND K	UMAR BHA	DANI	000000258	000	03538	41-	0000	354340	50	0
2	J001250) JOYDEEP	MOITRA		000001198	000	73666	86-	0007	7367185	50	0
-				DANI								

3 R001919 REKHA BHADANI Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

24th March 2024 4 24 88

301313

Hello.

As advised by your customer support team, I'm writing this letter to inform you that I have misplaced my shareholder certificate and would like to share my details below.

A001868 My folio number is - 001868 and I hold 500 shares. Could you issue a certificate in my DMAT account - EA3721 (Zerodha)? Please share what else is required from my side so we can expedite this process.

Sincerely,

Arvind Kumar Bhadani



Reci. 8 fuld to An 01/04/2020

BOOK NO. 47 Voch No. 10082 Step codo-MJ

301312



4123/99

JOYDEEP MOITRA, FLAT C-9, 164/78, PRINCE ANWAR SHAH ROAD, (LAKE GARDENS), KOLKATA – 700045 EMAIL- moitra.joydeep@gmail.com

Date: 27th March, 2024

ADVANI HOTELS & RESORTS (INDIA) LTD., 18A & 18B, JOLLY MAKER CHAMBERS, II, NARIMAN POINT, MUMBAI – 400 021

Dear Sirs,

Re: FOLIO NO. J001250



With reference to the above, please note that the respective Share Certificates has been misplaced by me.

In this regard, please convey the formalities to be complied by me in obtaining the said certificates from your end to enable me to take necessary steps for dematerialization of the holdings.

The self-attested copies of my Adhaar and PAN are also enclosed for your ready reference.

Your early response in the matter is solicited.

Thanking you,

Yours faith fully,

Jandaep Wis

(JOYDEEP MOITRA)

Encl. as stated above

Book No. 1+. Voch No. 10083 Etel code- mg

Rect. & frodd, 10 RTA thori email on 01/04/2024.

(RM) STP

24th March 2024

4125/65

301314 /

Hello,

As advised by your customer support team, I'm writing this letter to inform you that I have misplaced my shareholder certificate and would like to share my details below.

My folio number is - R001919 and I hold 1000 shares. Could you issue a certificate in my DMAT account - SW6010 (Zerodha)? Please share what else is required from my side so we can expedite this process.

Sincerely,

Rekha Bhadani

Rekha Bhadani

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RECt. & fundal to RTA than email on 01/04/2024

BOOK HO, 77 Voehalo, 10084 8AD ead- MJ