



VARCA, GOA

Date: March 21, 2024

To,
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 of receipt of In-Principle Approval for Listing of Bonus Shares

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received In-principle approval for listing of 4,62,19,250 Equity Shares of Rs.2/- each allotted pursuant to Bonus Issue from the Exchanges (BSE Limited and National Stock Exchange of India) on March 21, 2024.

The letters received from the Exchanges are attached herewith.

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

March 21, 2024

LOD/Bonus/BN-List/VK/1482/2023-24

The Company Secretary
ADVANI HOTELS & RESORTS (INDIA) LTD
18A & 18B, Jolly Maker Chambers - II,
Nariman Point, Mumbai, Maharashtra, 400021

Re: Listing of 4,62,19,250 Bonus Equity Shares of Rs.2/- each bearing distinctive nos. 46219251 to 92438500.

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of **4,62,19,250** Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:


- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within **seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,


Sabah Vaze
Senior Manager


Vaidehi Ketkar
Senior Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/40751

March 21, 2024

The Managing Director
Advani Hotels & Resorts (India) Limited
18A & 18B, Jolly Maker Chambers - II
Nariman Point, Mumbai-400021

Kind Attn: Mr. Sunder Advani

Dear Sir,

Sub: In-principle approval for listing of 46219250 Equity shares of Rs. 2/- each allotted pursuant to bonus issue.

We are in receipt of your application for in-principle approval for listing of 46219250 Equity shares of Rs. 2/- each allotted to the shareholders of the company as bonus in the ratio of 1 additional equity shares for every 1 equity shares held bearing distinctive numbers from 46219251 to 92438500.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

Cc:
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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