



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: April 17, 2024

To,
The Manager,
BSE Limited
Corporate Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: **523269**

To,
The Manager - Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: **ADVANIHOTR**

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Chairman & Managing Director of the Company and Authorised Representative of the Registrar and Share Transfer Agent of the Company for the Financial Year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

SUNDER
GURDAS
ADVANI

Digital signature of SUNDER GURDAS ADVANI
DIN is: 00001365
Date: 2024.04.17 10:22:31 +0530

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl.: as above



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Symbol: **ADVANIHOTR**

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Datamatics Business Solutions Ltd, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000000874.

Thanking you,

Yours truly,

For Advani Hotels & Resorts (India) Limited

SUNDER
GURDAS
ADVANI

Digitally signed by
SUNDER GURDAS
ADVANI
Date: 2024.04.17
11:17:50 +05'30'

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

For Datamatics Business Solutions Ltd.

Authorized Representative



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 Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com