



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: January 17, 2024

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

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
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

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, we wish to inform you that the Company's RTA shall issue 'Letter of Confirmation' to the following Shareholder(s) in lieu of Duplicate Share Certificate(s):

Sr. No.	Name Of Shareholder/s	Folio No.	Share Certificate no.	Distinctive No.	No. of Shares	Reason
1.	Ms. Minal C Jhaveri	M001750	066721	10234096-10235095	1,000	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).
2.	Mr. Jitendra Patel	J001151	066722	07353831-07356330	2,500	
3.	Ms. Sandhya Avinash Bhate	S002856	066723	25168661-25169160	500	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Sunder G. Advani
Chairman and Managing Director
DIN: 00001365

Copy to: M/s Datamatics Business Solutions Ltd, Mumbai 400093

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MHI987PLC042891)
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com
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