

VARCA, GOA

Date: February 9, 2023

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 Certificate for 500 (Five Hundred) Shares received from a Shareholder of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

| RECT. | FOLIO | NAME | OLD CERT. NO. & DIST. NOS. | | | SHARES |
|----------|---------|--------------------|----------------------------|-----------|-----------|--------|
| DATE | | | CERT.NO. | FROM | ТО | |
| 9/2/2024 | R002805 | RICHARD RAPHAEL | 002781 | 015137801 | 015138300 | 500 |

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

SUNDER Digitally signed by SUNDER GURDAS ADVANI Date: 2024.02.09 16:22:09 +05'30'

Sunder G. Advani Chairman & Managing Director DIN: 00001365

Encl: RTA's letter dated 09/02/2023

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

DATAMATICS BUSINESS SOLUTIONS LTD (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-076

DATE : 09/02/2024

THE COMPANY SECRETARY, ADVANI HOTELS AND RESORTS (INDIA) LTD 18 A AND 18 B JOLLY MAKER CHEMBERS II NARIMAN POINT MUMBAI- 400021.

Dear Sir / Madam,

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD

SUB : Request received from 09/02/2024 to 09/02/2024 for Loss/Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) as/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 Folio Name of the Share Holder Certificate Distinctive No No. of Number From - To

1 R002805 RICHARD RAPHAEL

000002781 0015137801-0015138300

500 ______

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

Date: - 06/02/2024

4001/42

Richard Agnelo Raphael

12, Dviya Darshan, Gujarati Kamdar Ltd, Kadeshwari Mandir Marg, Mount Merry Steps, Bandra (w) Mumbai - 400050

301302

To,

Datamatics Business Solutions Ltd

Plot No.B-5, Part B Cross Lane, MIDC,

Andheri (E), Mumbai - 400093

Dear Sir / Madam,

Sub: KYC updation and Updation of Residential Status from "RI' to "NRI", duplicate **Process**

Unit: - Advani Hotels and Resorts (I)Ltd

Folio :- R002805

Qty :- 500

I Richard Agnelo Raphael inform you that now my Residential status is "NRI". I am holding physical shares of Advani Hotels and Resorts (I)Ltd but I lost/misplace that shares from my custody.

Please update my KYC and update my Residential Status from "RI" to "NRI" and also send me the details of shares for duplicate process.

Your early action in this regard is highly appreciated.

Thanking You!

Yours Faithfully,

Richard Agnelo Raphael

Enclosures:

- 1. ISR 1, ISR 2, ISR 3, ISR 4
- 2. Pan Card copy, OCI card copy, Passport Copy
- 3. CML copy
- 4. Cancelled Cheque
- 5. Passbook Copy for Correspondence Address.



BOOK No. 76 voeh No. 10081. Stop codo-m J