



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: May 6, 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”)

Pursuant to 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 / Company’s RTA has issued the ‘Letter of Confirmation’ to the following Shareholder(s) in lieu of Duplicate Share Certificate(s).

NAME OF SHAREHOLDER/S	FOLIO#	OLD CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
RICHARD RAPHAEL	R002805	002781	15137801-15138300	500	Issue of Letter of Confirmations in lieu of Duplicate Share Certificate(s).
ANJU LATA GUPTA	A002556	000388	00483346-00483845	500	

Kindly take the same on your record.

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

CC to: M/s Datamatics Business Solutions Ltd, Mumbai 400093
Email: anand_bhilare@datamaticsbpm.com / santosh_mohite@datamaticsbpm.com