



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: March 26, 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: Receipt of Trading Approvals for Bonus Equity 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 approval for trading of its 4,62,19,250 Bonus Equity Shares of Rs. 2/- each from the Exchanges (BSE Limited and National Stock Exchange of India) on March 26, 2024. The said Bonus Equity Shares are listed and admitted to dealings on the Exchanges from March 27, 2024, as per the letters annexed herewith.

The Exchanges are requested to kindly take the same on record.

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

SUNDER
GURDAS
ADVANI

Digitally signed by
SUNDER GURDAS
ADVANI
Date: 2024.03.26
19:53:25 +05'30'

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: As stated above

LOD / BONUS / SV / 540/ 2023-2024

" E - Letter "

Tuesday, March 26, 2024

The Company Secretary
Advani Hotels & Resorts (India) Ltd.
18 A and B Jolly Maker Chambers II
Nariman Point, Mumbai- 400021

Dear Sir / Madam,

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

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising you that effective from **Wednesday, March 27, 2024** the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20240326-36** dated **March 26, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 40852

March 26, 2024

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

Kind Attn: Mr. Sunder Advani

Dear Sir,

Sub: Listing of further issue under Bonus Issue

This is with reference to the application for the listing of further issue of 46219250 Equity Shares of Rs.2/- each allotted under Bonus Issue made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from March 27, 2024 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity Shares of Rs.2/- each allotted under Bonus Issue	ADVANIHOTR	EQ	46219250	46219251 to 92438500

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

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>

This Document is Digitally Signed



Signer: SRISHTI SONI
Date: Tue, Mar 26, 2024 19:37:47 IST
Location: NSE