

June 16, 2015

BSE Limited (Corporate Compliance Department)

1st Floor, New Trading Ring, Rotunda Building

P. J. Towers, Dalal Street, Fort Mumbai 400001

(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com) (Fax No. 2272 1003)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051 (cmist@nse.co.in)

(Fax No. 2659 8238)

Delhi Stock Exchange Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi 110002

(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

Dear Sir,

Sub.: Resignation of Company Secretary

Re.: Scrip Code: 523269 / NSE Symbol: ADVANIHOTR / DSE CO. NO. : 5924 Series: EQ

This is to inform you that Mr. Raju M. Bamane, Company Secretary and Compliance Officer of the Company, has resigned and the same has been accepted by the Company w.e.f. 16th June 2015. The same will be placed before the ensuing Audit Committee and Board of Directors meeting/s for ratification / approval.

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

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


Haresh G. Advani
Executive Director

