



VARCA, GOA

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: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I and other promoters including Persons Acting in Concert (PAC) have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2024.

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

Thanking You,

Yours faithfully,

**Sunder G. Advani**  
**[For self and on behalf of all Promoters and PAC of**  
**Advani Hotels & Resorts (India) Limited]**

**Place:** Mumbai  
**Date:** April 05, 2024

CC to:  
The Members of  
The Audit Committee of Advani Hotels & Resorts (India) Limited

Registered Office:  
18A & 18B, Jolly Maker Chambers – II, Nariman Point,  
Mumbai – 400 021, Maharashtra, India.

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**  
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
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