



CARAVELA
BEACH RESORT

VARCA, GOA

Date: July 7, 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”)

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#	CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
CLARESSA MARINA DSOUZA AND JT1: NICHOLAS LAWRENCE DSOUZA	C001069	Old Cert No.0625	0816121 TO 0821120	5,000	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Please find attached herewith the copy of e-mail received from our RTA – M/s Datamatics Business Solutions Ltd for issue of Letter of Confirmation instead of duplicate Share Certificate.

Kindly take the same on your record.

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

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A367



Encl: As stated above

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 Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com

DBSL/RN/RA- 65/2023
July 07, 2023

ADVANI HOTEL & RESORTS (INDIA) LTD.
18A/18B, JOLLY MAKER CHAMBERS-II,
NARIMAN POINT
MUMBAI – 400021

Kind Attn: Mr. NAGARAJAN IYER

Ref: Duplicate Cycle No. (65)

Dear Sir,

We are sending herewith the Duplicate register of the above mentioned cycle, as per details given below to be placed before Transfer Committee Meeting, for their approval.

1: Cycle No : 65
2: Period of receipt of Transfer : 19/06/2023 – 19/06/2023
3: Voucher No. : 301233-301233
4: Transfer Death Case : Nil
5: Details of transfer : Nil

	No of Transfer	No of Shares
Duplicate as Valid	1	5000
Duplicate under Objection	0	0
Total	1	5000

We request you to kindly arrange to send us the approval date/duly approved Duplicate transfer register at your earliest to enable to complete the endorsement and dispatched the letter of confirmation pertaining to valid transfer. Kindly return a copy of statement duly approved & signed for our record.

Thanking you and assuring you of our best services at all times.

Yours truly
For **Datamatics Business Solutions Ltd**


Authorised Signatory

REGISTER OF RENEWED AND DUPLICATE SHARE CERTIFICATES (FORM NO. SH-2)

HOTELS AND RESORTS (INDIA) LTD
 RUN DATE : 06/07/2023

ADVANI
 CYCLE NO : 65
 PAGE : 2

S. No	Folio No.	Name of the person(s) To whom	Date of	Class of	Date of	Original	Total number	Distinctive No.
Remarks	Date of	Reasons for	No of the	Total no of	Reference			
Renewed / Duplicate share	issue of	share	Renewed	Shares in	to	Certificate is issued	From - To	Approval of shares of issue
share	issue of	share	Renewed	Shares in	to	Certificate in the	the Renewed/	entry in
Renewed /	Renewed/	share	share	the Renewed/	entry in	share	of Renewed/	of Renewed/
share	Number	Original				share	Duplicate	Register
Duplicate	Duplicate	certificate,	Duplicate	Register	Duplicate	share	if	Duplicate
Certificate	share	share	if	Share	of	share cert	certificate	certificate
share	share	share	if	Share	of	share cert	certificate	certificate
certificate	share	share	if	Share	of	share cert	certificate	certificate
applicable	certificate	member						

↓

CONTROLS

=	VALID	1	TOTAL NO OF CERTIFICATES
=	5000		TOTAL NO OF SHARES
=	1		TOTAL NO. OF FOLIOS
=	INVALID	2	TOTAL NO OF CERTIFICATES
=			TOTAL NO OF SHARES

=	1000		TOTAL NO. OF FOLIOS
=	2		TOTAL NO OF CERTIFICATES
=	TOTAL	3	TOTAL NO OF SHARES
=	6000		TOTAL NO. OF FOLIOS
=	3		LAST CERTIFICATE NO.
PRINTED	=	000066714	TOTAL NO. OF PAGES
PRINTED	=	2	

MASTER CHANGE CONTROLS

Address Change In Masters 0