



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: September 11, 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”) on Loss of Share Certificate by a Shareholder.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificate for 1000 (One Thousand) Shares received from a Shareholder of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT. DATE	FOLIO	NAME	OLD CERT. NO. & DIST. NOS.			SHARES
			CERT.NO.	FROM	TO	
11/9/2024	S001372	Ms. Sandhya Vijay Battu	0002861	024832281	024833280	1000

Kindly take the same on your record.

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: RTA's letter dated 11/09/2024

CC: Datamatics Business Solutions Ltd, Co's RTA.

DATAMATICS BUSINESS SOLUTIONS LTD
(formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.
TEL : +91 22 66712001-2006 FAX : +91 22 66712161
CIN NO : U74140MH1982PLC028446

REF: DBSL/RN/LS/2024/CYC-085

DATE : 11/09/2024

THE COMPANY SECRETARY,
ADVANI HOTELS AND RESORTS (INDIA) LTD
18 A AND 18 B
JOLLY MAKER CHEMBERS II
NARIMAN POINT
MUMBAI- 400021.

Dear Sir / Madam,

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD
SUB : Request received from 11/09/2024 to 11/09/2024 for Loss / Misplaced
of share certificate.

This is to inform you that the following equity share certificate(s)
has/have been reported as Lost / Misplaced and is/are not traceable by the
Registered Shareholder(s)/claimant(s) and they have requested us to issue
duplicate share certificate(s) in lieu of the original.

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Srl No	Folio No	Name of the Share Holder	Certificate Number	Distinctive No From - To	No. of Shares
1	S001372	SANDHYA VIJAY BATTU	000002861	0024832281-0024833280	1000

=====

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.


Authorized Signatory

RN STP

RN

STP

Dear Sir / Madam,

Sub: Transfer Of Bonus Shares From Escrow Account To Demat Account

Company Name: Advani Hotels & Resorts (India) Limited

Folio Number S001372 No Of Equity Shares 1000 No Of Bonus Shares 1000

Mrs Sandhya Vijay Battu

Enclosed please find the following documents as per letter dated 18th April 2024 copy enclosed.

Self-attested copy of CML

Self-attested copy of PAN card

Cancelled Cheque Leaf

Self-attested copy of Aadhar card

Form ISR-1, ISR-2 and ISR-4

I have already submitted ISR-1, ISR-2 and ISR-3 in November 2022, your reference

DBSL/RN/KYC/2022/471

Can you please issue me a duplicate share certificate in lieu of certificate number 2861, folio number S001372, No of shares 1000 and distinctive numbers 24832281-24833280. Form ISR-4 enclosed.

Many thanks for your help.

Yours faithfully,

S. V. Battu

Handwritten signature in red ink

Mrs Sandhya Vijay Battu

C/O Mr Prakash Kamte

A 302 LAXMIVILAS HSG SOC

OPP EKBOTE FURNITURE MUKUND NAGAR

PUNE 411037

EMAIL: sandhya.battu@sky.com

Mobile: 9890110227

Date: 04/09/2024

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Book No. 84

Vach No. 10093

STP code - MJ