

Date: July 10, 2026

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: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate dated July 6, 2026, for the quarter ended June 30, 2026, received from M/s Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents (RTA) of the Company, confirming that:

- a. The securities comprised in the Certificate(s) of Security received for dematerialisation, during the quarter ended June 30, 2026, have been listed on the Stock Exchanges; and
- b. The said Certificate(s), after due verification, have been mutilated and cancelled, and the name of the Depository has been substituted in the records of the RTA as the Registered Owner within 15 days of receipt of said certificates.

Kindly take the same on your records.

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

Milind Nigam

Company Secretary & Compliance Officer
A20994

Encl: As stated above

DBSL/RN/QTR-JUNE/2026

6th July, 2026

To,
ADVANI HOTELS & RESORTS (I) LTD.
18 A & 18 B
JOLLY MAKER CHEMBERS II
NARIMAN POINT
MUMBAI 400021

Dear Sir/Madam,

Unit Advani Hotels & Resorts (I) Ltd
Subject Quarterly Reports as on 30.06.2026

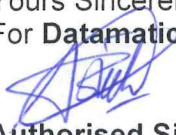
We are forwarding herewith following quarterly reports as on 30th June, 2026 :

1. Certification in terms of regulation 74(5)
2. Details of Shares held in Physical and Electronic Mode- Audit

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**


Authorised Signatory

Encl: as above

DBSL/ADVANI/QTR-JUNE/ 2026

July 6, 2026

ADVANI HOTELS & RESORTS (I) LTD
18A & 18 B Jolly Maker Chambers II
Nariman Point
Mumbai – 400 021

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026

Ref: ISIN - INE199C01026

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on June 30, 2026 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited.
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**



Authorised Signatory

DBSL/ADVANI/JUNE/2026

July 6, 2026

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

Dear Sir,

We give here below the details of shares held in physical and electronic mode as on 30th June, 2026:

Sr. No.	Name of the Company	Number of shares			
		NSDL	CDSL	Physical	Total
1	ADVANI HOTELS & RESORTS (I) LTD	48005722	43959923	472855	92438500

Further, we confirm that we have given confirmations for all the demat requests received during the quarter ended 30th June, 2026 within 21 days.

Further, we hereby give below the table containing details of demat requests confirmed after 21 days and demat requests pending for more than 21 days.

Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for each delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

Thanking you.

Yours truly,
For Datamatics Business Solutions Ltd


Authorised Signatory**Datamatics Business Solutions Limited**

Regd. Off.: Plot No. A-16 & 17, Part B Cross Lane, MIDC, Andheri (E), Mumbai - 400093, India.
Tel. +91 22 66712001 - 2006 | Fax. + 91 22 66712011 | CIN No.: U74140MH1982PLC028446