

CARAVELA[®]
BEACH RESORT

VARCA, GOA

January 14, 2019

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we forward herewith the confirmations received from our Registrar & Transfer Agent vide their letter dated January 11, 2019, for the quarter ended December 31, 2018.

You are kindly requested to take it on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**


Nilesh Jain
Company Secretary



Encl: As stated above

Date : 11/01/2019

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

Sub. : Certificate in terms of Regulation 74(5) of the Securities and Exchange of India
(Depositories and Participants) Regulations, 2018 for the quarter ended on
December 31, 2018.

Ref. ISIN : INE199C01026

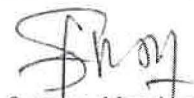
Dear Sir/Madam,

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 December 31, 2018 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- 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 with 15 days of receipt of said certificates.

This is for your information and records.

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



Sunny Abraham
General Manager