



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: January 14, 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 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 January 5, 2026 for the quarter ended December 31, 2025, 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 said quarter, 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,**

Deepesh Joishar

Company Secretary & Compliance Officer

ACS: 29203

Encl: As stated above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MHI987PLC042891)

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/ADVANI/QTR-DECEMBER/ 2025

Jan 5, 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 December 31, 2025

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, 2025 (“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 within 15 days of receipt of said certificates.

This is for your information and records.

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



Authorised Signatory