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April 14, 2021

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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2021.

Kindly take the same on record and acknowledge receipt.

Thanking you,

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

S/d
Nilesh Jain
Company Secretary

Encl: As stated above
Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

SUNDER G. ADVANI

22B, Woodlands

7, Peddar Road

Mumbai 400026

April 14, 2021

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: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Advani Hotels & Resorts (India) Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2021 on the shares held by us in Advani Hotels & Resorts (India) Limited.

We further confirm that as on March 31, 2021 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,

S/d
Sunder G. Advani
Promoter

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.