

Date: July 28, 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: Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the **Report on Reconciliation of Share Capital Audit** of the Company for the quarter ended June 30, 2026 issued by a Practicing Company Secretary.

Kindly take the same on your records.

For Advani Hotels & Resorts (India) Ltd,

MILIND
SUBODH
NIGAM

Digitally signed by
MILIND SUBODH NIGAM
Date: 2026.07.28
11:40:50 +05'30'

Milind Nigam

Company Secretary & Compliance Officer

ACS: A20994

Encl: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	Report for quarter ended	30.06.2026	
2.	ISIN	INE199C01026	
3.	Face Value	₹ 2/-	
4.	Name of the Company	ADVANI HOTELS & RESORTS (INDIA) LTD.	
5.	CIN of the Company	L99999MH1987PLC042891	
6.	Registered Office Address	18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai – 400021, Maharashtra.	
7.	Correspondence Address	As Above	
8.	Telephone No.	022 - 22850101	
9.	Email Address	cs.ho@advanihotels.com	
10.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	Number of Shares
11.	Issued Capital	92438500	100.00%
12.	Listed Capital	92438500	100.00%
13.	Held in dematerialized form in NSDL	48005722	51.93%
14.	Held in dematerialized form in CDSL	43959923	47.56%
15.	Physical	472855	0.51%
16.	Total No. of Shares (13+14+15)	92438500	100.00%
17.	Total No. of Security holders as on end of the quarter.	39379 (consolidated on the basis of PAN)	
18.	Reasons for differences, if any, between (11&12), (11&16), (12&16)	N.A.	
19.	There was no change in the issued and paid-up share capital during the quarter ended 30.06.2026.		
20.	Register of Members is updated (Yes /No)	Yes	
	If not, updated up to which date		
21.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.	
22.	Has the Company resolved the matter mentioned in Point No. 20 above, in the current quarter? If not reason why?	N.A.	
23.	Mention the 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.	Nil	

24.	Details of Compliance Officer	Mr. Milind Subodh Nigam Company Secretary & Compliance Officer Membership No.: A20994; PAN: ADIPN4244Q Date of appointment: 21.02.2026 Tel: 022 – 22850101; Fax.: 022 – 22040744
25.	Whether any change in Compliance Officer during the previous 2 quarters	Yes
26.	Details of Previous Compliance Officer	Mr. Deepesh Joishar Company Secretary & Compliance Officer Membership No.: ACS 29203; PAN: AEUPJ9436R Date of cessation: 20.02.2026 Tel: 022 – 22850101; Fax.: 022 – 22040744
27.	Details of Certifying Auditor	CS Manish Baldeva M Baldeva Associates, Company Secretaries, 228, 2 nd Floor, Malad Ajanta Shopping Centre, Daftary Road, Malad (East), Mumbai – 400 097, Maharashtra, Bharat. Membership No.: FCS 6180; CP No.: 11062 Peer Review No.: 1436/2021 Mobile No.: 9322889341 Email-id: manish@csmanishb.in
28.	Appointment of common agency for share registry work (if yes, details of Registrar and Share Transfer Agent)	Datamatics Business Solutions Ltd. SEBI Registration No. INR000000874 Plot No A 16 & 17, Part B, Cross Lane, MIDC, Andheri (East), Mumbai – 400093, Maharashtra. Tel No: 022 – 66712001/5; Fax: 022 - 66712011; Email-id: shares@datamaticsbpm.com Website Address: www.datamaticsbpm.com
29.	Whether any change in Registrar and Share Transfer Agent ('RTA') (if Yes, details of previous RTA)	No
30.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil

For M Baldeva Associates
Company Secretaries

MANISH
BALDEVA

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 27.07.2026

M. No. FCS: 6180; C.P. No. 11062
Peer Review No.: 1436/2021
UDIN: F006180H000951245