Rukmani Gurdas Advani

22 B Woodlands
67 Peddar Road
Mumbai 400026

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

The National Stock Exchange Association Ltd, Exchange Plaza, Bandra Kurla Complex, Mumbai 400051

The Delhi Stock Exchange Association Ltd, DSE House, 3/1 Asaf Ali Road, New Delhi 110001

Advani Hotels & Resorts (India) Ltd, 18A / 18B Jolly Maker Chambers II, Nariman Point, Mumbai 400021

Dear Sirs,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find below declaration under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Advani Hotels & Resorts (India) Limited | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange, National Stock Exchange and Delhi Stock Exchange | | |
| 3 | Particulars of the shareholder(s): | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC. | | | |
| | or | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | RUKMANI GURDAS ADVANI, PROMOTER GROUP & PAC WITH HER (SUNDER ADVANI, HARESH ADVANI, MENAKA ADVANI, PRAHLAD ADVANI, LALITA ADVANI, NINA ADVANI, NATASHA MIRCHANDANI, JIHAN ADVANI, INDIRA THADANI, SABRINA JHANGIANI, ALEKHA ADVANI, BALRAM DATWANI & M/S SUNDER ADVANI INV. PVT. LTD.) | | |
| 4 | Particulars of the shareholding of person(s) | No. of Shares | % w.e.t. total share / | % of total diluted |
| | a) Shares | 10,500 | 0.02 | N.A. |
| | b) Voting Rights (otherwise than by shares) | 0 | N.A. | N.A. |
| | c) Warrants | 0 | N.A. | N.A. |
| | d) Convertible Securities | 0 | N.A. | N.A. |
| | e) Any other instrument that would entitled ***(Details of PAC Shareholding as per attachment)*** | 0 | N.A. | N.A. |
| Total | | 10,500 | 0.02 | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

for RUKMANI GURDAS ADVANI

Place: Mumbai
Date : April 06, 2015

**Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**DETAILS OF PERSONS ACTING IN CONCERT (PAC)**

| | | | | |
|---|---|---|---|---|
| 1 Name of the Target Company (TC) | Advani Hotels & Resorts (India) Limited | | | |
| 2 Name(s) of the stock exchange(s) where the Shares of the TC are listed | Bombay Stock Exchange, National Stock Exchange and Delhi Stock Exchange | | | |
| 3 Particulars of the Shareholding of PAC read with Clause 4 of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Rebulations, 2011 (AS ON 31ST MARCH 2015)<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares) - NIL<br>c) Warrants - NIL<br>d) Convertible Securities - NIL<br>e) Any other instrument that would entitled the holder to receive shares in the TC. - NIL | First/Sole Holder | No. of Shares | % w.e.t. total share / voting capital, wherever applicable. | % of total diluted share / voting capital of TC (*) |
| | SUNDER GURDAS ADVANI PROMOTER | 9,425,893 | 20.39 | N.A. |
| | HARESH GURDAS ADVANI PROMOTER | 5,330,139 | 11.53 | N.A. |
| | MENAKA SUNDER ADVANI PROMOTER GROUP | 1,305,630 | 2.82 | N.A. |
| | PRAHLAD ADVANI PROMOTER GROUP | 1,374,000 | 2.97 | N.A. |
| | LALITA SUNDER ADVANI PROMOTER GROUP | 1,383,800 | 2.99 | N.A. |
| | SUNDER ADVANI INV.PVT.LTD PROMOTER GROUP | 378,500 | 0.82 | N.A. |
| | NINA HARESH ADVANI PROMOTER GROUP | 2,131,100 | 4.61 | N.A. |
| | NATASHA MIRCHANDANI PROMOTER GROUP | 741,399 | 1.60 | N.A. |
| | JIHAN HARESH ADVANI PROMOTER GROUP | 122,500 | 0.27 | N.A. |
| | RUKMANI GURDAS ADVANI PROMOTER GROUP | 10,500 | 0.02 | N.A. |
| | INDIRA SHIV THADANI PROMOTER GROUP | 275,000 | 0.59 | N.A. |
| | SABRINA DILIP JHANGIANI PROMOTER GROUP | 26,250 | 0.06 | N.A. |
| | BALRAM DAYARAM DATWANI PROMOTER GROUP | 163,940 | 0.35 | N.A. |
| | ALEKHA HARESH ADVANI PROMOTER GROUP | 518,451 | 1.12 | N.A. |
| **Total** | | **23,187,102** | **50.17** | N.A. |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.