



**CARAVELA<sup>®</sup>**  
BEACH RESORT

VARCA, GOA

April 2, 2025

To,  
The Manager  
Corporate Compliance Department  
**BSE Limited**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Scrip Code: 523269

To,  
The Manager - Listing  
**National Stock Exchange of India**  
Exchange Plaza, 5th Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol- ADVANIHOTR

Dear Sir / Madam,

**Sub: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the captioned subject, we hereby submit declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Copy of the said declaration is enclosed herewith. Request you to please take the same on record.

Thanking You,

Yours faithfully,

  
**Sunder G. Advani**  
Chairman & Managing Director  
DIN: 00001365

Place: Mumbai

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)





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Dear Sir / Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I and other Promoters including Persons Acting in Concert (PAC) have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

  
**Sunder G. Advani**

[For self and on behalf of all Promoters and PAC of Advani Hotels & Resorts (India) Limited]

Place: Mumbai

Date: April 2, 2025

CC to:

**The Members of  
The Audit Committee of Advani Hotels & Resorts (India) Limited**

**Registered Office:**  
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Mumbai – 400 021, Maharashtra, India.

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