

Application for payment of dividend through ECS & 'Green Initiative'

To
The Company Secretary
Advani Hotels & Resorts (India) Ltd,
18A & 18B, Jolly Maker Chambers - II
Nariman Point, Mumbai 400021
Tel: 022-22850101 Fax: 022-22040744
Email ID: cs.ho@advanihotels.com

To
Mr. Pradeep Mokale / Mr. Anand Bhilare
Datamatics Financial Services Ltd.
(Unit Advani Hotels)
Plot No.B-5, Part 'B' Cross Lane
MIDC Marol, Andheri (East), Mumbai 400093
Email ID: Anand_Bhilare@dfssl.com

Dear Sir,

I hereby give the Company my mandate to credit my dividend on the shares held by me under the aforesaid folio number directly to my bank account through the Electronic Clearing Service. The details of the bank account are given below:

| | |
|--|--|
| Name of the (First) Shareholder | |
| PAN of the (First) Shareholder | |
| Communication Address & Mob./Tel.No. (with STD Code) | |
| Folio No. / DP ID - Client ID | |
| Name of the Bank | |
| Bank Branch Name | |
| Account Type (SB/CA/CC) & Account Number | |
| MICR No. (as appearing on the cheque book) | |

Yours faithfully

_____ (Signature of the first/sole shareholder)

(*9 digit number appearing on the MICR cheques issued to you by the bank)

(Please attach photocopy of the cheque/cancelled cheque of the aforesaid a/c and PAN card)

The Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents can be made by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned DP. Members who hold shares in physical form are requested to fill in this form and send it to us.

Dear Sir,

Sub : E-mail updation

In view of the MCA Circular No.17/2011 dated April 21, 2011, I Mr./Ms., holding nos, of equity shares of Advani Hotels & Resorts (India) Limited vide Folio No., do hereby wish to receive all future correspondence of the Company at the following **e-mail id**

You are requested to please update the same in your records.

Signature:

Sole/First holder