

“Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

18th May, 2020

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for the half year ended 31st March, 2020.

In terms of Regulation 7(3) of the Listing Regulations, please find enclosed compliance certificate for the half year ended 31st March, 2020 signed by the Compliance Officer of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company.

Kindly take the certificate on record.

Yours faithfully,
For Kamat Hotels (India) Limited

SD/-

Shailesh Bhaskar
Company Secretary & Compliance Officer
Encl: a/a

Note: in view of the lock-down due to COVID-19 pandemic, we are submitting unsigned letter.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



Link Intime India Pvt. Ltd
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C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400 083
Tel No: +91 22 49186000
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E-mail – Mumbai@linkintime.co.in
Website – www.linkintime.co.in

17th May, 2020

Confirmation on Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Yours faithfully,

For Link Intime India Private Limited

For Kamat Hotels (India) Limited

Sd/-

Sd/-

Balaji Sharma
Vice President – Corporate Registry

Shailesh Bhaskar
Company Secretary & Compliance Officer