



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

April 9, 2018

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,

Ref: Compliance Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Please find enclosed herewith a copy of the Compliance Certificate pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended on 31<sup>st</sup> March, 2018.

Please take the same on your record.

Thanking you,

**Yours faithfully,**

**For Kamat Hotels (India) Limited**

**Amit Vyas**  
**Company Secretary**  
**Encl. a/a.**

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



THE  
**ORCHID®**  
— FIVE STAR ECOTEL HOTEL —  
FRIENDLY. ECO - FRIENDLY

Fort  
**Jadhav GADH**  
A Gadh Heritage Hotel  
Ladh, Jhagadh, Aage Badh..

**MAHODADHI  
PALACE**  
A Beach View Heritage Hotel  
Puri - Odisha

**LOTUS RESORTS**  
Chill. Still. Tranquil.

**V. V. CHAKRADEO & CO.**

**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821  
CELL NO. 98200 48732

Email:vvchakra@gmail.com

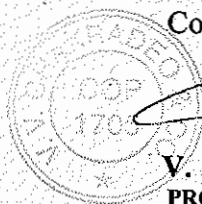
**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")  
FOR THE PERIOD ENDED FROM 1<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation and other documents relating KAMAT HOTELS (INDIA) LTD maintained by LINK INTIME INDIA PVT LTD pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate pursuant to regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations") for the period ended from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, I hereby certify that the Company has delivered or the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

A) Share/Debenture Certificate(s) relating to the Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected the period ended from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 on technical grounds.

Place: Mumbai  
Date: 09-04-2018

**FOR V. V. CHAKRADEO & CO.**  
Company Secretaries



**V. V. CHAKRADEO**  
PROPRIETOR  
C O P 1705