

July 15, 2020

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

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

Code: 526668

Code:- KAMATHOTEL-EQ

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding a copy of the Certificate dated 15th July, 2020 from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Smita Nanda
Chief Financial Officer

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



Date- 15th July, 2020

To,
Company Secretary
Kamat Hotels India Limited

Subject: Confirmation on Regulation 76

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Kamat Hotels India Limited.

This is to certify that we have not received and processed any demat / remat request from the period 01.04.2020 to 30.06.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory