



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

17<sup>th</sup> April, 2024

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Code: 526668**  
**ISIN: INE967C01018**

**Symbol:- KAMATHOTEL**  
**Debt Security code: KHIL27**  
**Debt ISIN: INE967C07015**

Dear Sir/ Madam,

Ref: **Compliance Certificate pursuant to Regulation 40(9) and 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) and 61(4) of the Listing Regulations for the year ended on 31<sup>st</sup> March, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Kamat Hotels (India) Limited**

**Nikhil Singh**  
**Company Secretary and Compliance Officer**  
**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



**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
**(LLPIN NO. AAI-4743)**

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[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]  
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. 022-28443641 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31-03-2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KAMAT HOTELS (INDIA) LIMITED LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate under:

- A. Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- B. Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that all the Debentures issued by the Company are in dematerialized form therefore no physical Debenture Certificates were required to be delivered by the Company. Accordingly, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Signature:

TRIBHUWNESHWAR  
BHUWNESHWAR KAUSHIK

Digitally signed by  
TRIBHUWNESHWAR  
BHUWNESHWAR KAUSHIK  
Date: 2024.04.17 16:33:42 +05'30'

**Tribhwneshwar Kaushik – Partner**  
**DM & Associates Company Secretaires LLP**  
Practicing Company Secretaries  
FCS 10607 COP No. 16207  
**UDIN: F010607F000156271**

Place: Mumbai  
Date: April 17, 2024