

February 27, 2017

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 Sirs,

Sub: Change of Registered Office of Registrar & Share Transfer Agent.

This is to inform you that the Registered Office of M/s Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company has been changed with effect from 27th February, 2017, as under:

Link Intime India Pvt Ltd.
C 101, 247 Park,
L B S Marg , Vikhroli West,
Mumbai 400083
Tel No: +912249186000 fax: +912249186060

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Amit Vyas
Company Secretary

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307