

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

Code: 526668,

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2020

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. V. V. Chakradeo & Co., Practicing Company Secretaries for the quarter ended 30<sup>th</sup> September, 2020 in terms of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002, Circular No. CIR/MRD/DP/30/2010 dated 6-9-2010 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

*W. Kamat*



Dr. Vithal V. Kamat  
DIN:00195341  
Executive Chairman and Managing Director  
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



**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

**Reconciliation of Share Capital Audit Report.**  
**(as per regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018)**

|   |                   |                                  |
|---|-------------------|----------------------------------|
| 1 | For quarter Ended | 30 <sup>th</sup> September, 2020 |
| 2 | ISIN              | INE967C01018                     |
| 3 | Face Value        | Rs.10/- each                     |

|   |                           |   |
|---|---------------------------|---|
| 4 | Name of the Company       | KAMAT HOTELS (INDIA) LIMITED  |
| 5 | Registered Office Address | 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East),<br>Mumbai - 400 099. |
| 6 | Correspondence Address    | As above  |
| 7 | Telephone & Fax Nos.      | Tel: 022 26164000   |
| 8 | Email addresses           | cs@khil.com   |

|   |  |  |
|---|--|--|
| 9 | Names of the Stock Exchanges where the Company's securities are listed | Bombay Stock Exchange Ltd.<br>(The Regional Stock Exchange)<br>National Stock Exchange of India Ltd. |
|---|--|--|

|   | Number of shares | % of total issued cap. |
|---|------------------|------------------------|
| 10 Issued Capital   | 2,35,84,058      | 100                    |
| 11 Listed Capital (Exchange-wise)<br>(As per company records) | 2,35,84,058      | 100                    |

|  | Number of shares | % of total issued cap. |
|--|------------------|------------------------|
| 12 Held in dematerialised form in NSDL | 1,95,43,535      | 82.87                  |
| 13 Held in dematerialised form in CDSL | 37,52,012        | 15.91                  |
| 14 Physical                            | 2,88,511         | 1.22                   |

15 Total no. of shares (12+13+14) 2,35,84,058

16 Reasons for difference if any, between (10&11), (10&15), (11&15) Nil

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

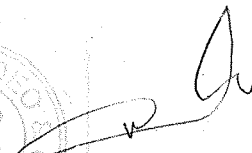

| Particulars* | No. of shares | Applied/<br>Not Applied<br>For listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In-prin. Appr.<br>Pending for SE<br>(Specify<br>Names) |
|--------------|---------------|--|---|---------------------------------|---------------------------------|--|
|              |               |  |   |                                 |                                 |  |

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18 Register of Members is updated (Yes/No)  
If not, updated upto which date Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the  
Current quarter? If not, reason why? N.A.

**V. V. CHAKRADEO & CO.****COMPANY SECRETARIES****B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**TEL. NO. 26116821  
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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | --                |
| Pending for more than 21 days | Nil             | Nil           | --                |

22 Name, Telephone &amp; Fax No. of the Compliance Officer of the Co. (\*)

Mr. Shruti Shrivastav , Company  
Secretary and Compliance Officer  
appointed on 30<sup>th</sup> July, 2020  
Tel. No. 022 26164000

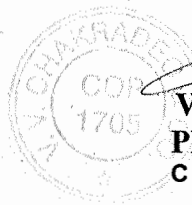
23 Name, Address, Tel. &amp; Fax No. Regn. No. of certifying CA/Cs

V.V. Chakradeo & Co.,  
Companies Secretaries  
B-301, Matoshree Residency,  
Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400057  
Tel: (Mobile) 98200 48732  
Regn. No. CP 170524 Appointment of common agency for share registry work :  
YesIf yes  
(name &  
Address)Link Intime India Pvt. Ltd.,  
C 101, 247 Park,  
L B S Marg, Vikhroli West,  
Mumbai 400 083  
Tel No: 49186000 Fax: 4918606025. Any other details that the CA/Cs may like to provide (e.g. BIFR Company, delisting from SE, Name changed etc.  
Not Applicable

Place: Mumbai

Date: 14-10-2020

UDIN Number F0033828000941317

**FOR V. V. CHAKRADEO & CO.**  
Company Secretaries**V. V. CHAKRADEO**  
**PROPRIETOR**  
C O P 1705