

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

29th January, 2021

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 31st December, 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 31st December, 2020 in terms of SEBI Circular No. D&CC/F111C/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: L55101MH1986PLC0039307



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	31 st December, 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), 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. (The Regional Stock Exchange) 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) (As per company records)	2,35,84,058	100

12 Held in dematerialised form in NSDL	1,96,54,331	83.34
13 Held in dematerialised form in CDSL	36,41,316	15.44
14 Physical	2,88,411	1.22

15 Total no. of shares (12+13+14)

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

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

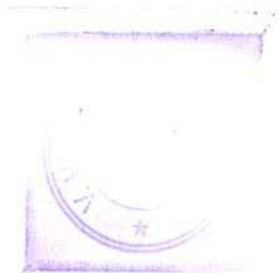
Particulars*	No. of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)

*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

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

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



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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 & Fax No. of the Compliance Officer of the Co. (*)

Mr. Shruti Shrivastav , Company Secretary and Compliance Officer resigned on 15th December, 2020

Tel. No. 022 26164000

23 Name, Address, Tel. & 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 1705

24 Appointment of common agency for share registry work :
Yes

If 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: 49186060

25. Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Name changed etc.
Not Applicable

FOR V. V. CHAKRADEO & CO.
Company Secretaries

Place: Mumbai

Date: 11-01-2021

UDIN Number F0033828001936511



V. V. CHAKRADEO
PROPRIETOR
C O P 1705