



"Asia's Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts"

25th October, 2021

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

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: 526668
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021.

We enclose herewith the Reconciliation of Share Capital Audit Report received from M/s. V. V. Chakradeo & Co., Practicing Company Secretaries for quarter ended 30th September, 2021 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

VITHAL
VENKETES
H KAMAT

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2021.10.28
15:55:50 +05'30'



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



LOTUS RESORTS

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 | 30-09-2021 |
| 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. |
|---|--|--|
-
- | | | | |
|----|--|------------------|------------------------|
| 10 | Issued Capital | Number of shares | % of total issued cap. |
| 11 | Listed Capital (Exchange-wise)
(As per company records) | 2,35,84,058 | 100 |
| | | 2,35,84,058 | 100 |
-
- | | | | |
|----|-------------------------------------|-------------|-------|
| 12 | Held in dematerialised form in NSDL | 1,97,35,703 | 83.68 |
| 13 | Held in dematerialised form in CDSL | 35,61,644 | 15.10 |
| 14 | Physical | 2,86,711 | 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/ 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 | 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

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Vile Parle (East), Mumbai 400 057.**

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CELL NO. 98200 48732

Email:vvchakra@gmail.com

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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. Hemal Hiran Sagalia, Company
Secretary and Compliance Officer
w.e.f June 29, 2021.

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

Place: Mumbai
Date: 19th October, 2021
UDIN : F003382C001211380

FOR V. V. CHAKRADEO & CO.
Company Secretaries

**Vidyadhar Vaman
Chakradeo**

Digitally signed by
Vidyadhar Vaman Chakradeo
Date: 2021.10.19 14:41:08
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V. V. CHAKRADEO
PROPRIETOR
C O P 1705