



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

21<sup>st</sup> July, 2023

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: SDD Compliance Certificate for the quarter ended 30<sup>th</sup> June, 2023**

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same in your records.

Thanking you,

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

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

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



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023**  
**(PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION  
OF INSIDER TRADING) REGULATIONS,2015)**

I, Dr. Vithal V. Kamat, Executive Chairman and Managing Director of the **KAMAT HOTELS (INDIA) LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

<b>Sr. No.</b>	<b>Compliance requirement</b>	<b>Yes /No</b>	<b>Observation/Remark</b>
1.	The Company has a Structured Digital Database in place.	Yes	On Companies internal server through software.
2.	Control exists as to who can access the SDD.	Yes	Limited access has been given to Company Secretary and Directors.
3.	All the UPSI disseminated in the previous quarter have been captured in the Database.	Yes	Consideration of Financial Results and Issuance of 14% Rated Listed Secured Redeemable Non-Convertible Debentures.
4.	The system has captured nature of UPSI along with date and time.	Yes	Consideration of Financial Results.
5.	The database has been maintained internally and an audit trail is maintained.	Yes	On Companies internal server.
6.	The database is non-tamper able and has the capability to maintain the records for 8 years.	Yes	Access is only available with Company Secretary and Compliance Officer, top management and the Directors of the Company.

I also confirm that the Company was required to capture one event during the quarter ended and has captured that said required event.

I would like to confirm that there were no non-compliances(s) observed in the previous quarter.

For **Kamat Hotels India Limited**

**Dr. Vithal V. Kamat**  
**Executive Chairman and Managing Director**  
Date: 21<sup>st</sup> July, 2023  
Place: Mumbai