

July 15, 2020

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

Code: 526668

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –KurlaComplex,  
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

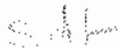
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding a copy of the Certificate dated 15<sup>th</sup> July, 2020 from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Smita Nanda  
Chief Financial Officer

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



**LINK**Intime

Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

Date- 15<sup>th</sup> July, 2020

To,  
Company Secretary  
Kamat Hotels India Limited

Subject: Confirmation on Regulation 76

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Kamat Hotels India Limited.

This is to certify that we have not received and processed any demat / remat request from the period 01.04.2020 to 30.06.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory