

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

18th May, 2020

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

Code: 526668.

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:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Ref: Compliance Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Please find enclosed herewith a copy of the Compliance Certificate pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended on 31st March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

SD/-

Shailesh Bhaskar
Company Secretary & Compliance Officer
Encl. a/a.

Note: In view of the lock-down due to COVID-19 pandemic, we are submitting unsigned letter.

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

**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")
FOR THE PERIOD FROM 1ST OCTOBER, 2019 TO 31ST MARCH, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation and other documents relating KAMAT HOTELS (INDIA) LTD maintained by LINK INTIME INDIA PVT LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate pursuant to regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations") for the period ended from 1st October, 2019 to 31st March, 2020, I hereby certify that the Company has delivered for the period from 1st October, 2019 to 31st March, 2020;

A) Share/Debenture Certificate(s) relating to the Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected the period from 1st October, 2019 to 31st March, 2020 on technical grounds.

Place: Mumbai
Date: 16th May 2020
UDIN F003382B000246812

FOR V. V. CHAKRADEO & CO.
Company Secretaries



V. V. CHAKRADEO
PROPRIETOR
C O P 1705