

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

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 Sir/ Madam,

Sub: **Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for the year ended 31<sup>st</sup> March, 2023.**

In terms of Regulation 7(3) of the LODR, please find enclosed compliance certificate for the year ended 31<sup>st</sup> March, 2023 signed by the Executive Chairman and Managing Director of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company.

Kindly take the certificate on record.

Thanking you,

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

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



8<sup>th</sup> April, 2023

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

Code: 526668

ISIN: INE967C01018


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 Sirs,

**Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

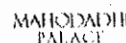
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

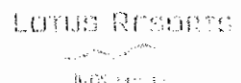
<p>Yours faithfully,</p> <p>For Kamat Hotels (India) Limited</p> <p><i>W. Kamat</i></p> <p>Dr. Vithal V. Kamat DIN:00195341 Executive Chairman &amp; Managing Director</p>	<p>For Link Intime India Private Limited</p> <p><i>Ashmita</i></p> <p></p> <p>Authorized Representative</p>
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REGD OFF: 70 C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203  
Email Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

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Ladh, Bhajwadi, Aaga-Badli

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