

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”)

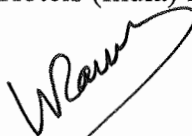
Please find enclosed herewith a copy of the Compliance Certificate pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended on 30<sup>th</sup> September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited





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

**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 1<sup>ST</sup> APRIL, 2020 TO 30<sup>TH</sup> SEPTEMBER, 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, I hereby certify that the Company has delivered for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 on technical grounds.

Place: Mumbai

Date: 14-10-2020

UDIN Number F 003302-B & 0094123)

**FOR V. V. CHAKRADEO & CO.**

Company Secretaries



*[Handwritten Signature]*

**V. V. CHAKRADEO  
PROPRIETOR  
C O P 1705**