

"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 27th December, 2022

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

Symbol:- KAMATHOTEL

<u>Code: 526668</u> <u>ISIN: INE967C01018</u>

Dear Sir / Madam,

Sub: Corrigendum to the notice of the Extra Ordinary General Meeting

We refer to our earlier letter dated 14th December, 2022 submitting the Notice convening the Extra ordinary General Meeting (EGM) of Kamat Hotels (India) Limited to be held on Friday, 6th January, 2023 at 10.00 a.m. at Utkarsh Mandal Hall Malaviya Road, Utkarsha Mandal Chowk, Vile Parle East, Mumbai - 400057

In this regard, we wish to inform you that in the Notice of corrigendum of advertisements published in the Free Press Journal (English) and Navshakti (Marathi) newspapers are enclosed herewith. The updated version of the Notice and this corrigendum are appended herewith and available on the website of the Company at <u>https://www.khil.com/investors/investors.html</u>.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat DIN:00195341 Executive Chairman & 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









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THE FREE PRESS JOURNAL MUMBAI | TUESDAY | DECEMBER 27, 2022

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Regd. Office : 70-C, Nehru F	toad, Near Santacruz Airport, Vile Parle	(East) Mumbal . 400 099	
1el. No. 022-2616	4000, Website: www.khil.com. Email	cs@khil.com	
CORRESPONDED KONCEOF EX	TRAORDINARY GENERAL NEETING TO BE HELD O	FRIDAY, ONTH JANUARY, 2023	
Dear Shareholder,			
seeking approval of memic seeking 58,96,014 Warrant	Notice of the EXTRA ORDINARY GEN annexed to it dated December 14 pers of the Company by way of speci s each Convertible into one fully paic	2022 (EGM NOTICE) al resolution(s) for	
20113 for creation of security of the Company under Se	97/- each; 2) Increasing limits u/s 180 y on properties of the Company; 3) Inc ction 180(1)(c) of Companies Act, 20 nee of Non-Convertible Debentures/Bo	 a) of Companies Act, reasing borrowing limits and 4) To authorize 	
with reference to item No.	1 of the EGM notice for issuing 583	A Did Morrante in the	
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मुंबई, मंगळवार, २७ डिसेंबर २०२२ | नव अशक्ति १३

	कामत हॉटेल्स (इंडिया) लि सोआवएन:एल५५१०एमएच१९८६पीएलसी १०-सी, नेहरू रोड, सांताक्वर एअरपोर्टजवळ, बिले २२-२६१६४०००, वेबसाईट : www.khil.com ई	०३९०७ वालें (पूर्व), मुंबई~४०० ०९९.
क्रिवार, ०६ जानेचारी,	२०२३ रोजी आयोजित केल्या मार्थ्याच्या विशेष सब	ग्गाधारण सभेच्या सुचनेकारना शुद्धिप
होण्या योग्य ५८,९६ अधिनियम, २०१३ च कलम १८०(१) (१ डिजेंबर्स/ब्रांडस/अन्य कंपनीच्या सभासदांची निवेदनाराह विशेष सर्व ५८,९६,०१४ वॉटिस शिषंक'' त्या अंतर्गत आणि आयसीडीआरा दुरुस्त्या किंवा पुनर्जी आणि अन्य तपशिल 1 भाषा क्राय सम्बे कोष्ट	- च्या किमतीस कंपनीच्या एका संपूर्ण भरणा झात .०१४ वॉरटस जारी करणे. २) कंपनीच्या सिळ या कसम १८०(१) (ए) अंतर्गत मर्यादा बाढवणे, ती) अंतर्गत कंपनीची कर्ज घेयपाची मर्यादा व संलेख जारी करून कर्ज घेय्यास प्राधिकृती देणे छ मंजुरी मिळवण्यासाठी १४ डिसेंबर, २०२२ दिनोर्च साधारण सभेच्या सूचने (इंजीएम सूचना) संदर्भात त्रार्ग करप्यासाठी ईजीएम सूचनेच्यावा क. १ च्य आदिस्पूचित केलेल्या नियमासहीत कंनी अधिनिय रेखुलेशन्सरच्या रेखुलेशन १६३ (सध्या प्रचलित अ धोनवर्मार्सीस) आंतर्गत आवरयक अस्लगा इंतरा त संबंधित प्रकटीकच्या पात क्रमांक ८ बरीत ज्यांग	कतीवर तारण बनवण्यासाठी कंपर्न ३) कंपनी अधिनियम, २०१३ च्य ॥ हवणे आणि ४) तो -कक्हरीबर ॥ साठी विशेष ठराबांच्या माध्यमातु- । हा तिरान जोडलेत्त्वा स्पष्टीकरणात्मक ! आहे. ॥ संदर्भात, स्पष्टीकरणात्मक निवेदनात म, २०१३ ('अधिनियम') अन्यर सलेल्या त्याच्या कोणत्याही वैधानिव वेषयांबरोर बॉरंट निर्गमनाचे तपशित
मैसर्गिक व्यक्त चिया भाडवलाची टक्केवारी असल्यास त्या संदर्भा	धीं मालक असलेल्या आणि/किंवा प्रस्तावित वाट ओळखीच्या संदर्भात, त्यांनी धारण केले जाव आणि प्रेफरेल्रीयल इरश्यु नंतर निर्गमनकत्यौगध् त आप्ती सांग इच्छितो की. प्लाझा हॉटेल्स प्रायक	मग्राहींना अंतिमतः नियंत्रित करणाऱ्य वाच्या प्रेफरेन्शीयल इरश्यु नंतरच्य 1 नियंत्रणात कोणताही बदल झाल
नैसर्गिक व्यक्त चिया भाडवलाची टक्केवारी असल्यास त्या संदर्भा	र्थी मालक असलेल्या आणि/किंवा प्रस्तावित वाट ओळखीच्या संदर्भात, त्यांनी धारण केले जाव आणि प्रेफरेन्शीयल इश्दयु नंतर निर्गमनकत्यीमध्	मग्राहींना अंतिमतः नियंत्रित करणान्य वाच्या प्रेफरेजीयल इररयु नंतरच्य १ नियंत्रणात कोणताही ब्रदल झाल हेट लिमिटेड (पीएचपीएल)चे अंति।
नैसर्गिक व्यक्त चिया भांडवलाची टक्केवारी असल्यास त्या संदर्भा लाभार्थी मालक आहे। प्रस्ताचित	र्धी मालक असलेल्या आणि/किंवा प्रस्तावित वाट ओळखीच्या संदर्भात, त्यांनी धारण केले जाव आणि प्रेफोर्ग्रीयल इश्यु नंतर निर्गमतकत्वमाध्र त आम्दी सांगु इच्छितो की, प्लाक्षा हॉटेल्स प्रायक त डॉ. विट्ठल कामत आणि ते पुढीलप्रमाणे वाचावे.	गग्नाहींना अंतियतः नियंत्रित करणाऱ्य बाच्या प्रेक्नरेजीयल इग्रस्यु नंताच्य १ निवरणत कोणगाही बदल झाल हेट लिमिटेड (पीएचपीएल)चे अंतिग प्रस्तायित घाटपग्राहींनी धारण
मैसर्गिक व्यक्त विद्या भाडवलाची टक्केवारी असल्यास त्या संदर्भ लाभार्थी मालक आहे प्रस्ताचित बाटपप्राही प्र्लाझा होटिल्स प्रावन्हेट लिमिटेड पुढे, मुद्दा क्र. ७ मध्ये नियंत्रणातील बदल अ ह्या तारखेस आणि (''शुद्धिपत्र'') सोबते जिमिटेड आणि प्रत्यर	धी मालक असलेल्या आणि/किंवा प्रस्तावित वाट ओळवीञ्चा संदर्भात, त्यांनी धाएग केले जाव आणि प्रेफोरसीयल इररष्ठु गंतर निर्गमकल्पमेष्ट त आप्सी सांगु इच्छितो की, प्लाझा राटिल्स प्रस्थ त डॉ. विष्ठल कामत-आंति पे दुखीलप्रमाणे वाचावे. लामाधी मालक डॉ. विष्ठल कामत-अंतिमत: डॉ. विष्ठल कामत यांच्या मालकीचे आणि नियंत्रणातील त्याच शिर्षकाखाली म्हणजेच प्रेफोर्ग्याअल ऑफ तर्गत: ''होऊ सकणारा' हा सब्द वगळला आहे. पासून, ईजीएमची सूचना अणि स्पष्टिकरणात्म व वावले पाहिजे, जे कंपनीची वेषसाईट आणि दे वई लिभिटेडच्या बेल्साईटवर सुद्धा अपलोड केले ज ।/स्पष्ट करण्यांत आलोल्या व्यतिरिक्त ईजीएम सूचनेच	गग्नाहींना अंतिमतः नियंत्रित करणाऱ्य बाच्या प्रेमनेऱ्यांयल इररपु नंतारच्य । निवश्णात कोणताही बदल झाल हेट लिमिटेड (पीएवपीएल)चे अंति प्रस्तायित वाटपग्राहींनी धारण केलेले नंतरचे % भांडल १५.१९%