

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

24th April, 2023

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

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

LOTUS RESORTS

By ORCHID Hotels

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: Clarification on price movement

We reference to your email dated 21st April, 2023 wherein you have sought clarification from the Company with respect to significant movement in the price of Company security across exchanges. We would like to clarify that the Company has made all necessary disclosures as envisaged under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also inform you that :

- 1. In the month of Jan 23 company conducted EGM meetings and all requisite documents submitted with BSE.
- 2. There is nothing any exceptional information related to company.
- 3. Company is timely complying with its all statutory compliances.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat DIN00195341 Executive Chairman and Managing Director

THE

ORCHID

FRIENDLY. ECO-FRIENDLY

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Jadhav GADH

Ladh, Jhagadh, Aage Badh...