

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

29<sup>th</sup> December, 2022

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 Sirs,

Sub: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is in receipt of request under Regulation 31A. of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Vikram V. Kamat and Kamat Holiday Resorts (Silvassa) Limited, Promoters of the Company seeking re-classification from the Promoter Category to Public Category.

Sr. No.	Promoter /Promoter Group	Category	No. of Shares	Percentage
1	Mr. Vikram V Kamat Jointly with Vidya V. Kamat	Promoter	500	0.0021
2	Kamat Holiday Resorts (Silvassa) Ltd	Promoter	2,76,439	1.1721

In this regard, please find attached herewith the requests received from the above-mentioned Promoters of the Company.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company, National Stock Exchange of India Limited and BSE Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

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



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



Date : 28/ 12/ 2022

To,  
The Board of Directors  
Kamat Hotels (India) Limited  
Mumbai

Dear Sir,

**Sub.: Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject, I would like to submit that at present is holding 2,76,439 equity shares of Rs,10/-each aggregating to 1.17% of the total paid up equity share capital of Kamat Hotels (India) Limited ("the Company") and have been classified by the Company under Promoter Category in the Shareholding Pattern filled by the Company with the Stock Exchanges and other regulatory authorities, in respect to the aforesaid matter,

I wish to inform you that I am in no way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not exercise any right either to of the Company by virtue of our shareholding. None of my act would impact the decision taken by the Company. Further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1, Kamat Holiday Resorts Silvassa Ltd. along with the person related to me (as defined under Regulation 2 (1) (pp) of SEBI (ICDR), 2018 :-

- i. don't hold more than ten percent of the total voting right in the Company;
- ii. don't control over the affairs of the Company whether directly or indirectly;
- iii. don't have any special rights with respect to the company either through formal or informal agreements including through any shareholder agreement;
- iv. are not represent on the board of directors (including having nominee director) of the Company;
- v. is not acting as Key Managerial Person in the Company;
- vi. is not a "willful defaulter" as per the RBI Guidelines;
- vii. is not a fugitive-economic offender.

2. There is no pending regulation against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

*W.*

4. I shall comply with the conditions mentioned in the of sub-clauses {iv} and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be re-classified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from 'promoter ' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations.

Thank you,  
Yours Truly,



Vikram V. Kamat

Director

Kamat Holiday Resorts Silvassa Ltd

Date 28/12/2022

To  
The Board of Directors  
Kamat Hotels (India) Limited  
Mumbai

Dear Sir,

**Sub.: Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject, I would like to submit that at present I am holding 500 equity shares of Rs,10/-each less than 0.001% of the total paid up equity share capital of Kamat Hotels (India) Limited ("the Company") and have been classified by the Company under Promoter Category in the Shareholding Pattern filled by the Company with the Stock Exchanges and other regulatory authorities, in respect to the aforesaid matter,

I wish to inform you that I am in no way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not exercise any right either to of the Company by virtue of our shareholding. None of my act would impact the decision taken by the Company. Further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1, I Vikram V. Kamat along with the person related to me (as defined under Regulation 2 (i) (pp) of SEBI (ICDR), 2018 :-

- i. don't hold more than ten percent of the total voting right in the Company;
- ii. don't control aver the affairs of the Company whether directly or indirectly;
- iii. don't have any special rights with respect to the company either through formal or informal agreements including through any shareholder agreement;
- iv. are not represent on the board of directors {including having nominee director) of the Company;
- v. is not acting as Key Managerial Person in the Company;
- vi. is not a "willful defaulter" as per the RBI Guidelines;
- vii. is not a fugitive-economic offender.

2. There is no pending regulation against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, | shall be reclassified as promoter of the Company.

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4. I shall comply with the conditions mentioned in the of sub-clauses {iv} and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be re-classified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from 'promoter' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations.

Thank you,  
Yours Truly,



Vikram V. Kamat