



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

17th April, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
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,

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 the Compliance Certificate pursuant to Regulation 40 (9) of the Listing Regulations for the year ended on 31st March, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer
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



DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31-03-2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KAMAT HOTELS (INDIA) LIMITED LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate under:

- A. Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- B. Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that all the Debentures issued by the Company are in dematerialized form therefore no physical Debenture Certificates were required to be delivered by the Company. Accordingly, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Signature:

TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK

Digitally signed by
TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK
Date: 2024.04.17 16:33:42 +05'30'

Tribhwneshwar Kaushik – Partner
DM & Associates Company Secretaires LLP
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607F000156271

Place: Mumbai
Date: April 17, 2024