

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

20th January, 2023

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

Code: 526668,

Dear Sir/ Madam,

Sub: Information regarding loss of share certificates and issuance of duplicate Share certificates in lieu thereof.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per details Received from our Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd., We mention herein below details of information regarding loss of share certificates of the Company.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
19 Jan 2023	0015904	Kailash Chandra Dhanuka	25976	9051851 - 9051950	100	Lost by Holder

Kindly 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



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
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