

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

24th March, 2022

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

Code: 526668,

Dear Sir / Madam,

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:- KAMATHOTEL-EQ

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Intimation to the Shareholders holding shares in Physical Form

We wish to inform you that in compliance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD _RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI / HO / MIRSD /MIRSD _RTAMB /P/CIR/2021/687 dated December 14, 2021 (hereinafter referred to as "the said Circulars"), the Company has completed dispatch of intimations to Shareholders holding securities of the Company in physical form on 23rd March, 2022. A copy of the intimation sent to the Shareholders is enclosed herewith.

The forms prescribed as per the aforesaid Circulars for updation of various details of the shareholders is made available on the website of the Company at www.khil.com and on the website of Link Intime India Pvt Ltd the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Hemal Sagalia

Company Secretary & Compliance Officer

Encl. d/a.

MUMBAI (E)

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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Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

□ PAN	☐ Signature		Mobile Number		
Bank details	☐ Registered Address		E-mail address		
				· / · · · · · · · · · · · · · · · · · ·	
	[to be filled in by the First Holder]	·			
ame of the Issuer Compan	iy .		Folio No		
ace value of Securities		. N	ımber of Securi		
istinctive number of	From		То		
ecurities (Optional) -mail Address				· · · · · · · · · · · · · · · · · · ·	
Nobile Number				(
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. I/We are submitting docur	ments as per Table below (tick√as re	elevant, refer to t	ne instructions):		., -
ame(s) of the Security holde	er(s) in Capital as per PAN		PAN	1 7 7	N Linked to
opies of PAN of all the Holder(s) duly s	self-attested with date to be enclosed with this For	m.			dhaar -Y/N kanyone[√]
				110	Yes / No
					Yes / No
		•			Yes / No
•			,		Yes / No
	is linked to Aadhaar by March 31, 2022, or				163/140
Branch		1 = 1	IFSC		
Bank A/c No.			ny one [√]- Acct O □ NRE □ Ar		ngs ∟Curre
	of bearing the name of the first holder is ma Bank for registering the Bank Account details.	andatory, failing wh	ich first security hold	ler shall subm	t copy of ban
Demat Account Number					
	16 digit DD/CL E			-	1
	16 digit DP/CL [t (CML) of your Demat Account, provid	led by the Depo	sitory Participant.		1
Also provide Client Master List Authorization: I / We authorise pace is required) in which I / we an Declaration: All the above facts an	t (CML) of your Demat Account, provid you (RTA) to update the above PAN and K re the holder(s). d documents enclosed are true and correct.	YC details in my /	our above folio(s) (u [str		l Annexure if ex not applicab
Also provide Client Master List Authorization: I / We authorise pace is required) in which I / we are	t (CML) of your Demat Account, provid you (RTA) to update the above PAN and K re the holder(s).	YC details in my /	our above folio(s) (u	use Separate A ike off what is	Annexure if ex a not applicab
Also provide Client Master List Authorization: I / We authorise pace is required) in which I / we an Declaration: All the above facts an	t (CML) of your Demat Account, provid you (RTA) to update the above PAN and K re the holder(s). d documents enclosed are true and correct.	YC details in my /	our above folio(s) (u [str	use Separate A ike off what is	not applicat
Liso provide Client Master List Authorization: I / We authorise pace is required) in which I / we an eclaration: All the above facts an First Holder	t (CML) of your Demat Account, provid you (RTA) to update the above PAN and K re the holder(s). d documents enclosed are true and correct.	YC details in my /	our above folio(s) (u [str	use Separate A ike off what is	not applicat
Liso provide Client Master List Authorization: I / We authorise pace is required) in which I / we al eclaration: All the above facts an First Holder	t (CML) of your Demat Account, provid you (RTA) to update the above PAN and K re the holder(s). d documents enclosed are true and correct.	YC details in my /	our above folio(s) (u [str	use Separate A ike off what is	not applicat
Also provide Client Master List Authorization: 1/We authorise space is required) in which 1/we an Declaration: All the above facts an First Holder	t (CML) of your Demat Account, provid you (RTA) to update the above PAN and K re the holder(s). d documents enclosed are true and correct.	YC details in my /	our above folio(s) (u [str	use Separate A ike off what is	not applicab

								
No.	~	Document/Information/Details	Instruction/Remark					
1	0	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.					
2.		Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.					
3		Proof of Address of the first Holder	Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant. Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. For FII / sub account, Power of Attorney given by FII / subaccount to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. The proof of address in the name of the spouse* * Kindly provide additional self-attested copy of Identity Proof of the holder/					
4		Bank details	claimant. Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.					
5		E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.					
6		Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.					
7		Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.					
			Submit Form(s) as per any ONE of the following options.					
			☐ SH-13 For First Time Nomination					
8		Nomination	☐ SH-14 For Change in Existing Nomination					
	,		☐ <u>SH-14 and ISR-3</u> For Cancellation of existing Nomination and to "Opt-Out"					
			☐ ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required					

Note: All the above forms are also available on our website..

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch						
Bank contact details			WARREN TO A STATE OF THE STATE			
Postal Address			·		in the state of th	
Mobile/Tel number		*		,		
E-mail address			***************************************			
Account to the second s	•					
3. Bank Account number				altach orig	zinal cancelled ch	eque leaf
4. Account opening date			manus et accessor sports on the state and accessor of the state of the			
	4		***************************************		-	
5. Account holder's PAN	Ac	count Hol	der's Nam	e		***************************************
i)	i)	*				***************************************
ii)	ii)					
iii)	iii)					
iv)	iv)	•	-			
6. Latest photograph of the a	ccount holder	(s)	an en Manger de parcer es en en en en en el des constituents de la constituent de la		-M-PM-W-Mi-disposari na sanihari NG Me-asya sa	
						.
			:			
i)- Holder Photo ii)- Holder Photo	iii)- I	Holder Photo		iv)- Holder Pho	to
	•	.				
		1				
		. .				
		Dividing and companies are making being strongly or the least and the				THE RESERVE OF THE PARTY OF THE
7. Account holder(s) details a	s per Bank Re	cords		an inga sasanjinan manawe		*
a) Address		in the second second spiritual second				
			national partners in the second secon			
	and the special control of the second					
				-		*************
b) Mobile/Tel number						Uncumin en alabama
c) Email address	-/->				r a radio de principa de la compansa	
d) Signature(s) of the Holde	er(s)	. !	,			
i) 🔊		_ 1				1
ii) 🗷						
		— . j			•	
iii) 🙇		_	0.00]
iv) 🙇	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	- I	Bank Managi	er a Signali	ure and Bank Sea	ď .
(To be Mandatorily Filled by						
Place:		the Bank Ma	nager:	The same of the same of the same of		
Date:	Employe		maytan maran a saiga manan ay ar an a			, .
Mohile / Tel no:	Fmail id	•				

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

To,

Date: / /

Name of the Company:

Address of the Company:

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

1	Nature of Securities Tick √as relevant	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From – To)
	Equity / Debentures		f	*	

I / We the holder(s) of the securities particulars of which are given hereinabove, do not wish to nominate any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
<u>Signature</u>				
Name				

Witness Details:

Name of Witness			
		Signature	
		·	
Address of Witness	nt		
	Pin:	Date	
		1	

^{*} Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date:

To, Name of the Company Address of the Compan	:				.	. •			
I/We, the holder(s) of t following persons in wh	he securities particu	lars of which are give	n hereunder	, wish to m es in the ev	- ake nomir ent of my/	nation and our death	l do hereby r 1.	nominate	the
(1) PARTICULARS OF TH	HE SECURITIES (in re	spect of which nomin	ation is bein	g made) :		.*			
Nature of Securities	Folio No.	No. of Securities*	Certific	ate No.			inctive No(s rom – To))	
Tick √as relevant									
Equity / Debs/ Bonds									,
(2) PARTICULARS OF N	IOMINEE/S — [Use pl	hotocopies of this blank no	omination form	in case of ad	ditional Muli	tiple Nomina	ations in the sa	m.e folio]	
Name of Nominee									
Address of Nominee		·			Date o	of Birth	{ -		}
Father's/Mother's/ Spouse's name					Occupa	ation			
Relationship with the security holder					Nation	ality			
E-mail_id		, Pa			Mobile	No ·			
(3) IN CASE NOMINEE	IS A MINOR —								
Name of Guardian					Date o	f Birth	{ -	-	}
Address of Guardian				•	Date of majority	attaining /	{ -	•	}
Signature(s) as per Specime	n recorded with the Com	pany.							
First Hold	er , .	Joint Holde	er -1	Joi	nt Holder	-2	Joint	Holder -3	\$
Signature					• ;				
Name									
Witness Details:				· 					
Name of Witness		<u> </u>							
				S	Signature				
Address of Witness	ress of Witness Pin:								
	Date								

Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To,					Da	te: /	<i>I</i> ;:
Name of the Company	:				•	-	
Address of the Compan	y;	*****************			•		
I/We, hereby cancel the	nomination(s) mad	e by me/us in favou	r of				
, , , , , , , , , , , , , , , , , , , ,		name and add		nominee) in	respect of the bei	ow mentioned	securities.
I/We hereby nomina respect of the below me	entioned securities i	person in place n whom shall vest al	ofl rights in re	spect of such	n securities in the	as event of my/	nominee in our death.
(1) PARTICULARS OF TH			ation is bein	g cancelled /		tinctive No(s)	
Nature of Securities	Folio No.	No. of Securities*	Certific	ate No.	1	rom – To)	
Tick √as relevant							
Equity / Debs/ Bonds		· · · · · · · · · · · · · · · · · · ·		٠ - ١ - مر			
(2) PARTICULARS OF T	HE NEW NOMINEE/S	— [Use photocopies of	this Form-SH-1	4 in case of add	litional Multiple New	Nominations in t	he same folio]
Name of Nominee			*				
Address of Nominee					Date of Birth	{ -	}
Father's/Mother's/ Spouse's name					Occupation		
Reiationship with the security holder					Nationality		-
E-mail_id	•				Mobile No		
(3) IN CASE NEW NOMI	NEE IS A MINOR —					1180	
Name of Guardian	-				Date of Birth	{ -	- }
Address of Guardian					Date of attaining majority	{ -	- }
Signature(s) as per Specimen	recorded with the Comp					· · · · · · · · · · · · · · · · · · ·	
First Holde	er .	Joint Holde	er -1	Joint	t Holder -2	Joint H	older -3
Signature			•		•	5 %	
Name							
Witness Details:							
Name of Witness							
Address of			_Pin		gnature	,	1
					Date		

^{*} New Nomination will be registered for entire holding in the folio. In case of more than one new-nominee, the ratio should be furnished & separate form to be filled for each of the new-nominee.