

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

12th April, 2021

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

Symbol:- KAMATHOTEL

Code: 526668
ISIN: INE967C01018

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 a copy of the Compliance Certificate pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended on 31st March, 2021.

Please 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

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



V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821
CELL NO. 98200 48732

Email:vvchakra@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") FOR THE PERIOD FROM 1ST OCTOBER, 2020 TO 31ST MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation and other documents relating KAMAT HOTELS (INDIA) LTD maintained by LINK INTIME INDIA PVT LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate pursuant to regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations") for the period ended from 1st October, 2020 to 31st March, 2021, I hereby certify that the Company has delivered for the period from 1st October, 2020 to 31st March, 2021;

A) Share/Debenture Certificate(s) relating to the Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation received during the period from 1st October, 2020 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected the period from 1st October, 2020 to 31st March, 2021 on technical grounds.

Place: Mumbai
Date: 11th April, 2021
UDIN Number

F003382C000054171



FOR V. V. CHAKRADEO & CO.

Company Secretaries

**V. V. CHAKRADEO
PROPRIETOR**

**Membership No. 3382
COP 1705**