DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Vame of the Target company	Kamat Hotels (Ind	ia) Limited
ame of the acquirer and PACs with	Ms. Sharada S. Ka	math
ne acquirer	(First joint holder)	
Patrilla a Cal		er)- Promoter
		% w.r.t. total paid up capital of Target Company
Shares / Voting rights (VR) before equisition/sale under consideration	1600	0.0106%
Shares/ voting rights acquired/ old	1600	0.0106%
Shares / VR after acquisition/ sale	NIL	NA
arket / public issue/ rights issue/ eferential allotment/ interse transfer	N.A	
ode of sale ( e.g. open market/ OU/ off market etc.)	Off Market	
R or date of receipt of intimation of otment of shares, whichever is	5-9-2011	
target company before the said	Rs. 15,04,12,050/-	
d up capital/ total voting capital of target company after the said uisition/ sale	Rs. 15,04,12,050/-	
	lame of the acquirer and PACs with the acquirer  Details of the acquisition as follows  Shares / Voting rights (VR) before equisition/sale under consideration  Shares/ voting rights acquired/old  Shares / VR after acquisition/ sale  ode of acquisition (e.g. open arket / public issue/ rights issue/ eferential allotment/ interse transfer c).  ode of sale (e.g. open market/ OU/ off market etc.)  ate of acquisition/ sale of shares/ R or date of receipt of intimation of otment of shares, whichever is plicable  id up capital/ total voting capital of target company before the said quisition/ sale  id up capital/ total voting capital of target company after the said	Ame of the acquirer and PACs with the acquirer  Ms. Sharada S. Ka (First joint holder) Ms. Shruti S. Kam. (Second joint holder) Ms. Shruti S. Kam. (Second joint holder) Ms. Shares  Shares / Voting rights (VR) before equisition/ sale under consideration  Shares/ voting rights acquired/ bld  Shares / VR after acquisition/ sale  Ode of acquisition (e.g. open arket / public issue/ rights issue/ eferential allotment/ interse transfer c).  Ode of sale (e.g. open market/ OU/ off market etc.)  Off Market  The provided Hamber of the said of target company before the said quisition/ sale  Order target company after the said  Rs. 15,04,12,050/-  Rs. 15,04,12,050/-  Rs. 15,04,12,050/-  Rs. 15,04,12,050/-  Rs. 15,04,12,050/-  Rs. 15,04,12,050/-

S.S. Kamath

Signature of the acquirer/ Authorised Signatory

Place : Mumbai

Date: 5-9-2011

DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND TOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY RE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL CQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Kamat Hotels (India) Limited  Ms. Shruti S, Kamath (First joint holder)  Ms. Sharada S. Kamath (Second joint holder) - Promoter  No of shares  % w.r.t. total paid up capital of Target Company 0.0226%  0.0226%  NIL  NA  NA
(First joint holder) Ms. Sharada S. Kamath (Second joint holder) - Promoter No of shares  w.r.t. total paid up capital of Target Company 0.0226%  0.0226%  NIL  NA
Ms. Sharada S. Kamath Second joint holder) - Promoter No of shares  % w.r.t. total paid up capital of Target Company 0.0226%  0.0226%  NIL NA
Second joint holder   Promoter
No of shares % w.r.t. total paid up capital of Target Company 0.0226%  0.0226%  NIL NA
No of shares % w.r.t. total paid up capital of Target Company 0.0226%  0.0226%  NIL NA
0.0226% 0.0226% NIL NA
VII. NA
V.A
Off Market
5-9-2011
s. 15,04,12,050/-
<b>s</b> . 1:

S.S. Kamath

Signature of the acquirer/ Authorised Signatory

Place: Mumbai
Date: 5-9-2011