

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

Name of the Target company	Kamat Hotels (India) Limited	
Name of the acquirer and PACs with the acquirer	Ms. Sharada S. Kamath (First joint holder) Ms. Shruti S. Kamath (Second joint holder)- Promoter	
Details of the acquisition as follows	No of shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition/ sale under consideration	1600	0.0106%
b) Shares/ voting rights acquired/ sold	1600	0.0106%
c) Shares / VR after acquisition/ sale	NIL	NA
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	N.A	
Mode of sale (e.g. open market/ MOU/ off market etc.)	Off Market	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	5-9-2011	
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs. 15,04,12,050/-	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs. 15,04,12,050/-	

S.S. Kamath

Signature of the acquirer/ Authorised Signatory

Place : Mumbai

Date: 5-9-2011

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Name of the Target company	Kamat Hotels (India) Limited	
Name of the acquirer and PACs with the acquirer	Ms. Shruti S. Kamath (First joint holder) Ms. Sharada S. Kamath (Second joint holder) - Promoter	
Details of the acquisition as follows	No of shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition/ sale under consideration	3400	0.0226%
b) Shares/ voting rights acquired/ sold	3400	0.0226%
c) Shares / VR after acquisition/ sale	NIL	NA
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	N.A	
Mode of sale (e.g. open market/ MOU/ off market etc.)	Off Market	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	5-9-2011	
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs. 15,04,12,050/-	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs. 15,04,12,050/-	

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