Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kamat Hotels (India) Limited
Name of the Promoter(s) on whose shares	Vidita V. Kamat
encumbrance was created/-invoked/released	
(tick the relevant one)	
Date of reporting	31 st July, 2013
Names of the stock exchanges where the	National Stock Exchange of India Limited
shares of the target company are listed	Bombay Stock Exchange Limited
	MCX Stock Exchange Limited

Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

D + ()	Т Т		D.4.11 C.		D. et	1 4	(#) Details of
Promoter (s) or	Pre-event		Details of events		Post event holding		(*) Details of
PACs with him	holding		pertaining to		(encumbered shares		encumbrance
			encumbrance		to be excluded)		(pledge/lien
Names	Number	% of	Type –	Date	Number	% of	or others-
		total	creation/	(s)		total	give details
**		share	invocation/			share	
•		capital	release	} }		capital	
Vidita V. Kamat	500	0.0026	Creation	31 st	0	0	Pledge
			·	July,			created in
				2013			favour of
	**						IDBI
,				<u> </u>			Trusteeship
		! !					Services
				-			Limited

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Vidita V. Kamat

Place: Mumbai Date: 31st July, 2013
