

October 12, 2017

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

Code: 526668,

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

Dear Sir/ Madam,

Sub: **Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the half year ended 30<sup>th</sup> September, 2017.**

In terms of Regulation 7(3) of the Listing Regulations, please find enclosed compliance certificate for the half year ended 30th September, 2017 signed by the Compliance Officer of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company.

Kindly take the certificate on record.

Yours faithfully,  
For **Kamat Hotels (India) Limited**



**Amit Vyas**  
**Company Secretary**  
**Encl: a/a**

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203  
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307



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October 12<sup>th</sup>, 2017

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Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: **Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058 for the period April 1, 2017 to September 30, 2017 (both days inclusive).

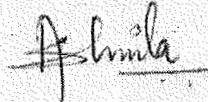
Yours faithfully,  
For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary



For Link Intime India Private Limited



Authorized Representative

