

NAGPUR ECOHOTEL PRIVATE LIMITED

CIN No. U55101MH2008PTC188726

Regd. Off. 70 – C, Nehru Road, Vile Parle (East), Mumbai – 400099. Tel. No. 022 26164000, Email id: cs@khil.com.

27th September, 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 Sirs,

Sub: Disclosure in terms of regulations 31(1)SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure for encumbrance of 10,00,000 shares of Kamat Hotels (India) Limited of in terms of regulations 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Nagpur Ecohotel Private Limited



Vidya V. Kamat
Din 00737305
Director
Encl: a/a

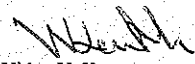
ANNEXURE – 1

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
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
Date of reporting	26-09-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Nagpur Ecohotel Private Limited
Details of the creation of encumbrance:	26-09-2017

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Nagpur Ecohotel Private Limited	10,00,000	4.24	Nil	Nil	Creation	26-09-2017	Pledge	In connection with financial arrangement	10,00,000	4.24	Edelweiss Asset Reconstruction Company Limited	10,00,000	4.24

For Nagpur Ecohotel Private Limited


Vidya V. Kamat
DIN 00737305
DIRECTOR

Place : Mumbai
Date : 27.09.2017