## VITS HOTELS (BHUBANESWAR) PRIVATE LIMITED

CIN No. U55101MH2008PTC184173

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

27<sup>th</sup> 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,

<u>Sub:</u> Disclosure in terms of regulations 31(1) SEB I (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure for encumbrance of 2,15,000 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 VITS HOTELS (BHUBANESWAR) PRIVATE LIMITED

Vidya V. Kamat Din 00737305

Director

## 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
37	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	VITS Hotels (Bhubaneswar) Private Limited
	created/released/invoked	
	Details of the creation of encumbrance:	
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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)]	
		% 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
VITS Hotels (Bhubaneswar) Private Limited	6,29,629	2.67	0	0	Creation	26-09-2017	Pledge	Business	2,15,000	0.91	Edelweiss Asset Reconstruction Company Limited	2,15,000	0.91

For VITS Hotels (Bhubaneswar) Private Limited

Vidya V. Kamat DIN 00737305 DIRECTOR

Place: Mumbai Date: 27.09.2017