

January 5, 2018

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: Statement of Investor Complaints pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations')

We enclose herewith statement received from the Registrar & Share Transfer Agent, giving number of complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter of the Company for the quarter ended 31st December, 2017 as per the requirement of Regulation 13(3) of the Listing Regulations.

Kindly take the same on your record.

Thanking you,

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









LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.:+91 22 4918 6000 Fax:+91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th December, 2017

To, Kamat Hotels (India) Limited 70-C, Nehru Road, Vile Parle (East) Mumbai 400 099.

Dear Sirs,

Sub: Status of Investors' complaints for the quarter ended 31st December, 2017.

This is to certify that no complaint was received from Shareholder for the period from 01st October, 2017 to 31st December, 2017. The break up of statements is as under:

| Investor Complaints: | 3 Months ended 31 st December, 2017 |
|--|---|
| Pending at the beginning of the Quarter | 0 |
| Received during the quarter | 1 1 |
| Disposed off during the quarter | 1 |
| Remaining unresolved at the end of the quarter | 0 |

Thanking you,

Yours faithfully, For Link Intime India Private Limited

Sharmila Amin AVP- Corporate Registry