

## "Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

April 9, 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,

Ref: Compliance Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Please find enclosed herewith a copy of the Compliance Certificate pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended on 31<sup>st</sup> March, 2018.

Please 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, India. Tel.: 2616 4000, Fax : 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307









## V. V. CHAKRADEO & CO.

## COMPANY SECRETARIES B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,

Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 CELL NO. 98200 48732 Email:vvchakra@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") FOR THE PERIOD ENDED FROM 1st OCTOBER, 2017 TO 31ST MARCH, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation and other documents relating KAMAT HOTELS (INDIA) LTD maintained by LINK INTIME INDIA PVT LTD pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate pursuant to regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the period ended from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, I hereby certify that the Company has delivered or the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

A) Share/Debenture Certificate(s) relating to the Transfer or transmission or transposition of securities, Registers, files sub-division, consolidation received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected the period ended from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 on technical grounds.

Place: Mumbai Date: 09-04-2018 FOR V. V. CHAKRADEO & CO.

Company Secretaries

V. V. CHAKRADEO

PROPRIETOR C O P 1705