

KAMAT HOTELS (INDIA) LIMITED

CIN: L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Vile Parle (East), Mumbai -400 099.

Tel. No. 022 26164000, Website: www.khil.com, Email: cs@khil.com

Attendance Slip

32nd Annual General Meeting on 18th September, 2019.

Registered Folio No. / DP ID No./Client ID No.	
Name and Address of the Shareholder(s)	
Joint Holder 1 Joint Holder 2	
No. of Shares held	

I /We hereby record my/our presence at the 32nd Annual General Meeting of the members of **Kamat Hotels (India) Limited** to be held at “Vishal Hall”, Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 on Wednesday, the 18th September, 2019 at 11.00 a.m.

Signature of Shareholder/Proxy

Note: Please complete the Folio/ DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the attendance verification counter at the entrance of the meeting Hall.

(EVEN) Electronic Voting Event Number	User ID	Password Note:

Note: Please read the instructions printed under Point No. 10 in the notes to the notice of 32nd Annual General Meeting. The voting period starts on Friday, 13th September, 2019 (9:00 am) and ends on Tuesday, 17th September, 2019 (5:00 pm). The voting module would be disabled by NSDL for e-voting thereafter.