

**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](http://www.khil.com), Email: [cs@khil.com](mailto:cs@khil.com)

**Attendance Slip**

31<sup>st</sup> Annual General Meeting on 26<sup>th</sup> September, 2018.

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

I/We hereby record my/our presence at the Thirty-first Annual General Meeting of the members of **Kamat Hotels (India) Limited** will 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 26<sup>th</sup> September, 2018 at 11.30 a.m.

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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 the Point No. 16 in the notes to the notice of 31<sup>st</sup> Annual General Meeting. The voting period starts on Friday, 21<sup>st</sup> September, 2018 (9:00 am) and ends on Tuesday, 25<sup>th</sup> September, 2018 (5:00 pm). The voting module disabled by NSDL for voting thereafter.