

October 12, 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 30<sup>th</sup> September, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary  
Encl. a/a.

**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

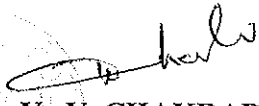
**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")  
FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2018 TO 30<sup>TH</sup> SEPTEMBER 2018.**

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> April, 2018 to 30<sup>th</sup> September, 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> April, 2018 to 30<sup>th</sup> September, 2018, I hereby certify that the Company has delivered for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 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> April, 2018 to 30<sup>th</sup> September, 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 from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 on technical grounds.

Place: Mumbai  
Date: 12-10-2018

**FOR V. V. CHAKRADEO & CO.**  
Company Secretaries

  
**V. V. CHAKRADEO**  
PROPRIETOR  
C O P 1705