April 6, 2016

|  |  |
| --- | --- |
| To,DCS,Bombay Stock Exchange LimitedPhiroze Jeejeebhoy Towers,Dalal Street,Mumbai - 400 001.Code: 526668, | To,The ManagerListing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,Bandra –Kurla Complex,Bandra (E), Mumbai – 400 051Code:- KAMATHOTEL-EQ |

Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company’s Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

|  |  |
| --- | --- |
| Yours faithfully,For Kamat Hotels (India) Limited SD/-Dr. Vithal V. KamatDIN00195341Executive Chairman and Managing Director | For Link Intime India Private LimitedSD/-Authorized Representative  |