

February 16, 2021

To,
Mr. Harmeet Singh
Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir

Sub: Clarification on Non submission of Reports/disclosures in the Annual Report submitted for the year ended 31st March, 2020.

Ref: NSE/LIST /17498 dated 20th November, 2020, received via email dated 15th February, 2021(annexed for reference)

This has reference to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of annual report by listed entities, for which we had already submitted our reply letter dated 25th November, 2020. We hereby submit the following detail as per Schedule V- Annual Report under Para C (9)(k) of Corporate Governance Report. Also please note that we have made available the same on our website under below mentioned web-link.

<https://www.khil.com/annual-reports/2020.html>

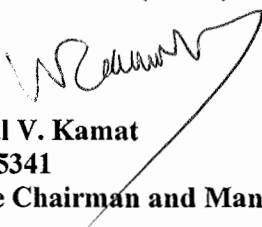
Fee to Statutory Auditors

Total fees for all services paid by the Company and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which statutory auditor is a part during the financial year ended 31st March, 2020 is Rs. 24.60 lakhs.

We hope the above clarifies your query, should you require any further clarification in the matter kindly contact cs@khil.com.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN00195341
Executive Chairman and Managing Director



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





National Stock Exchange Of India Limited

Ref: NSE/LIST/ 17498

20-Nov-2020

The Company Secretary,
Kamat Hotels (I) Limited
70-C Nehru Road
Nr Santacruz Airport
Vile Parle (E) Vile Parle (East) MUMBAI-400099 .

Dear Sir/Madam,

Sub: Non submission of reports/ disclosures in the annual report submitted for the year ended 31-Mar-2020

This has reference to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of annual report by listed entities.

It has been observed that following disclosures/reports were not included in the annual report submitted by the company:

Detail of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part

In view of the above, you are required to communicate the above disclosures/ reports to the shareholders of the company and submit a confirmation of the same to the Exchange.

Further you are advised to exercise caution in future to avoid recurrence of such instances. Any such non-compliance in future would be viewed seriously and appropriate action would be initiated.

Yours faithfully,
For National Stock Exchange of India Ltd

Harmeet Singh
Manager

This Document is Digitally Signed

Company Secretary

From: neaps@nse.co.in
To: cs@khil.com
Cc: priyeshj@nse.co.in
Subject: Annual Report Clarification
Attachments: KAMATHOTEL.pdf

Dear Madam/Sir,

Please find attached herewith the discrepancies in the Annual Report submitted for the year ended 31-Mar-2020 for your necessary action. You are advised to submit your reply within 7 days from the date of letter on following path.

Path NEAPS> Master>Letter Reply

Warm Regards,
Listing Compliance
National Stock Exchange of India Limited