

12th April, 2021

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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: 526668
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021.**

We enclose herewith the Reconciliation of Share Capital Audit Report received from M/s. V. V. Chakradeo & Co., Practicing Company Secretaries for quarter ended December 31, 2020 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI’s circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN: 00195341
Executive Chairman and Managing Director

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

Reconciliation of Share Capital Audit Report.
(as per regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018)

- | | | |
|---|-------------------|------------------------------|
| 1 | For quarter Ended | 31 st March, 2021 |
| 2 | ISIN | INE967C01018 |
| 3 | Face Value | Rs.10/- each |
-
- | | | |
|---|---------------------------|--|
| 4 | Name of the Company | KAMAT HOTELS (INDIA) LIMITED |
| 5 | Registered Office Address | 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099. |
| 6 | Correspondence Address | As above |
| 7 | Telephone & Fax Nos. | Tel: 022 26164000 |
| 8 | Email addresses | cs@khil.com |
-
- | | | |
|---|--|--|
| 9 | Names of the Stock Exchanges where the Company's securities are listed | Bombay Stock Exchange Ltd.
(The Regional Stock Exchange)
National Stock Exchange of India Ltd. |
|---|--|--|
-
- | | | | |
|----|--|------------------|------------------------|
| 10 | Issued Capital | Number of shares | % of total issued cap. |
| 11 | Listed Capital (Exchange-wise)
(As per company records) | 2,35,84,058 | 100 |
| | | 2,35,84,058 | 100 |
-
- | | | | |
|----|-------------------------------------|----------|-------|
| 12 | Held in dematerialised form in NSDL | 19694310 | 83.51 |
| 13 | Held in dematerialised form in CDSL | 3602037 | 15.27 |
| 14 | Physical | 287711 | 1.22 |
-
- | | | |
|----|--------------------------------|----------|
| 15 | Total no. of shares (12+13+14) | 23584058 |
|----|--------------------------------|----------|
-
- | | | |
|----|--|-----|
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) | Nil |
|----|--|-----|
-
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars*	No. of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
--	--	--	--	--	--	--

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

- | | | |
|----|--|-----------|
| 18 | Register of Members is updated (Yes/No)
If not, updated upto which date | Yes
-- |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why? | N.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

-2-

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	--
Pending for more than 21 days	NIL	NIL	--

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. (*)

Ms. Ruchita Shah , Company
Secretary & Compliance Officer
appointed w.e.f. 8th February, 2021
Tel. No. 022 26164000

23 Name, Address, Tel. & Fax No. Regn. No. of certifying CA/CS

V.V. Chakradeo & Co.,
Companies Secretaries
B-301, Matoshree Residency,
Prarthana Samaj Road,
Vile Parle (East), Mumbai 400057
Tel: (Mobile) 98200 48732
Regn. No. CP 1705

24 Appointment of common agency for share registry work :
Yes

If yes
(name &
Address)

Link Intime India Pvt. Ltd.,
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: 49186000 Fax: 49186060

25. Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Name changed etc.
Not Applicable

FOR V. V. CHAKRADEO & CO.

Company Secretaries



V. V. CHAKRADEO
PROPRIETOR
Membership No. 3382
COP 1705

Place Mumbai

Date 7th April, 2021

UDIN: F003382C000030937