



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

1st August 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
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 Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kamat Hotels (India) Limited (the “Company”) has received an e-mail dated 22nd July 2024 from BSE Limited and Letter dated 26th July 2024 from National Stock Exchange of India Limited (NSE) with respect to fine payable by the Company for delayed submission of trading application as per sub-point 4 of point 4 of SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, (“SEBI Circular”) of 6,25,601 equity shares issued under preferential issue.

The disclosure of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
a) Name of the Authority	BSE Limited and National Stock Exchange of India Limited (NSE)
b) Nature and details of the action(s) taken, initiated or order(s) passed	Fine levied under SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, (“SEBI Circular”) of Rs. 60,000/- each plus GST at 18% for delayed submission of trading application.
c) date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE email is received on 22 nd July 2024 and NSE Letter is received on 26 th July 2024. The Company have duly paid the fine to BSE and NSE.
d) details of the violation(s)/contravention(s) committed or alleged to be committed	The Company had not filed the trading application of 6,25,601 equity shares issued under preferential issue within 7 working days from the date of grant of Listing approval by the Exchange as required under sub point 4 of point 4 of SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, (“SEBI Circular”). However, the trading application was filed on 15 th July 2024 with the delay of 1 working day.
e) impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL Financial impact is to the extent of penalty amount of Rs. 60,000/- each plus GST imposed by BSE and NSE.
Explanation(s) for delay in disclosure	The exchanges had levied the fine for 3 days. However, the delay of filing of trading application was of only 1 working day. Therefore, the Company was co-ordinating with the Stock Exchanges for waiver of fine of 2 non-working days in their SOP fine calculation as per SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.