

6th April, 2024

To,
Listing Department,
BSE 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: Declaration under regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the yearly disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Promoter of the Company for the year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer

Encl. a/a.

DR. VITHAL V. KAMAT
10, St. James Court, Netaji Subhash Road, Mumbai - 400 020

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Dear Sir / Madam,

I am writing this letter for myself and on behalf of other promoters/promoters group of Kamat Hotels (India) Limited.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that we, the promoters along with Persons Acting in Convert (PAC), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2024 on the shares held by us in Kamat Hotels (India) Limited. The details of encumbrances made during the Financial Year are as follows:

Sr. No.	Promoter/ Persons Acting in Convert (PAC)	Number of Shares on which encumbrances made
1.	Ms. Vidhya V. Kamat	68,116
2.	Mr. Vishal V. Kamat	308
3.	Plaza Hotels Private Limited	3,19,618

You are requested to take the above submission on your record.

Thanking you,

Yours faithfully,

For & On behalf of Promoter and Promoter Group

Dr. Vithal V. Kamat
Promoter

Encl. a/a.

CC The Chairman
to: Audit Committee
Kamat Hotels (India) Limited
Mumbai