

VIDITA V. KAMAT

KHIL House, 4th Floor, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai- 400 099
10, St. James Court, 4th Floor, Next to CCI, Netaji Subhash Road, Marine Drive, Mumbai 400 020

1st April, 2023

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

Code: 526668,

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:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Disclosure in terms of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby declare that during the financial year ended on 31st March, 2023 I have made encumbrance from one DP to other.

Kindly treat this as compliance in terms of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt.

Thanking you,

Thanking you,

Yours Faithfully,

Vidita Kamat

Vidita V. Kamat

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