

KAMATS DEVELOPMENT PRIVATE LIMITED

CIN No. U70100MH1988PTC046490

Regd. Off.: KHIL House, 70 – C, Nehru Road, Vile Parle (East), Mumbai – 400 099. Tel. No. 26164000, Email id: cs@khil.com.

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.

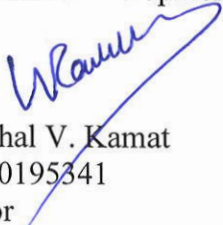
We hereby declare that during the financial year ended on 31st March, 2023 have made encumbrance from one DP to other.

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,

Yours faithfully,
For Kamats Development Private Limited


Dr. Vithal V. Kamat
DIN: 00195341
Director

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