

KAMATS HOLIDAY RESORTS (SILVASSA) LIMITED

CIN:U55200MH1987PLC043377

Reg Office:-C-1502, RNA Azzure, Prajakta Chs, Kher Nagar, Bandra East Mumbai- 400051

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6th 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(s),

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to declare that we, holder of 2,76,439 equity shares of Kamat Hotels (India) Limited, have not made any new encumbrance on the said equity shares, either directly or indirectly, during the financial year 2022-23.

Please note that requisite resolution was passed by the members of Kamat Hotels (India) Limited on 3rd February, 2023 via postal ballot to reclassify our category from promoter to non promoter. Necessary applications for the same have been filed with BSE Ltd and National Stock Exchange of India Limited and the same is in progress.

We state that we are not a promoter of Kamat Hotels (India) Limited on and from 3rd February, 2023, however, this disclosure is been made as a matter of abundant precaution and for necessary compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as we were falling under promoter category for part of financial year 2022-23.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamats Holiday Resorts (Silvassa) Limited

Dr. Vikram V Kamat
DIN: 00556284
Director

