

Hand-delivery

June 22, 2011

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

Dear Sir,

Please find enclosed herewith 6 copies of the letter sent to the shareholders via inland letter for sending of Annual Report / communications / other related documents henceforth in electronic form only as per the Ministry of Corporate Affairs circular dated 29th April, 2011 relating to 'Green Initiative in Corporate Governance'.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Mahesh Kandoi
Company Secretary
Encl. a/a.

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX: 2616 4201



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Kamat Hotels (India) Ltd

Registered Office : 70-C, Nehru Road, Vile Parle (East), Mumbai -400 099.
Telephone : +91 22 26164000 (Extn. No. 4478) Email ID : shareholders@khil.com

Date: 15th June, 2011

Dear Shareholder,

Sub.: "GO GREEN" initiative of the Ministry of Corporate Affairs, Government of India

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" (Circular No. 17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011) allowing paperless compliances by Companies through electronic mode. The Companies are now permitted to send various notices /documents to their shareholders through electronic mode to the registered e-mail addresses of shareholders.

As you are aware your company has constantly been undertaking several initiatives towards its pursuit for better environment. The flagship unit of the Company, The Orchid is first Eco-friendly 5 star hotel in Asia.

Keeping in view the underlying theme of the circulars issued by MCA, we propose to send, henceforth, all communications / documents including the Notice calling the Annual General Meeting, audited financial statements, directors' report, auditors' report etc., in **electronic form**.

Demat Mode

You are holding your shares of the Company in electronic form and do not have any email id registered in your Demat Account with the Depository. **You are, therefore requested to provide your email id to your Depository and also to us at our email ID shareholders@khil.com for the purpose of serving of documents by the Company in electronic mode.** As and when there are changes in your email address, you are requested to keep your Depository Participant (DP) informed of the same.

Physical Mode

You are holding your shares of the Company in physical form. You can, therefore provide your email id to us at our email ID shareholders@khil.com for the purpose of serving of documents by the Company in electronic mode. As and when there are changes in your email address, you are requested to keep your Company informed of the same.

As a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the Annual Report of the Company, upon receipt of a requisition from you, at any time. The Annual Report of the Company would also be made available on the Company's website: www.khil.com.

We are sure that you will whole-heartedly support this Initiative of "Greener Environment" and co-operate with the Company to make it a success.

We look forward to your support in this initiative.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Mahesh Kandoi
Company Secretary



Save Paper, save Trees, save the Planet.

