

June 16, 2016

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,

Code:- KAMATHOTEL-EQ

Sub: Intimation pursuant to Regulation 68 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that Mr. Vikram V. Kamat has resigned from the office of Non Executive Director of the Company due to his other commitments vide his resignation letter dated 15th June, 2016. The Directors place on record their sincere appreciation for the valuable guidance and co-operation extended to the Company by him during his tenure.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN 00195341
Executive Chairman and Managing Director

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

CIN : L55101MH1986PLC039307 Email id : cs@khl.com, Website : www.khl.com