VIDYA V. KAMAT

KHIL House, 4th Floor, 70-C, Nehru Road, Vile Parle (East), Mumbai- 400 099.

Hand-delivery

1st April, 2015

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
Email: cmlist@nse.co.in

Dear Sir,

Sub: Disclosure in terms of regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure of shareholding in Kamat Hotels (India) Limited as on 31st March 2015 in terms of regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

Vidya V. Kamat
Encl. a/a.

Format for Disclosures under Regulation ~~30(1) and~~ 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	Kamat Hotels (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. -N.A- b. Mrs. Vidya V. Kamat		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) e) Any other instrument that would entitle the holder to receive shares in the TC.	a) 96,621 b) NIL c) NIL d) NIL e) NIL	a) 0.4096 b) – c) – d) – e) –	a) 0.4096 b) – c) – d) – e) –
Total	96,621	0.4096	0.4096