

April 03, 2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Code: 526668**  
**ISIN: INE967C01018**

**Symbol:- KAMATHOTEL**

Dear Sir / Madam,

**Sub: Declaration under regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed the yearly disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Promoter of the Company for the year ended 31<sup>st</sup> March, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Kamat Hotels (India) Limited**

**Nikhil Singh**  
**Company Secretary and Compliance Officer**

**Encl. a/a.**

**DR. VITHAL V. KAMAT**  
10, St. James Court, Netaji Subhash Road, Mumbai - 400 020

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Dear Sir / Madam,

I am writing this letter for myself and on behalf of other promoters/promoters group of Kamat Hotels (India) Limited.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that we, the promoters along with Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2025 on the shares held by us in Kamat Hotels (India) Limited. The details of Release of encumbrances on shares made during the Financial Year are as follows:

<b>Sr. No.</b>	<b>Promoter/ Persons Acting in Concert (PAC)</b>	<b>Number of Shares on which encumbrances was released during the FY 2024-25</b>
1.	Vithal V. Kamat (HUF)	1,49,864
2.	Vithal V. Kamat	31,05,126
3.	Vishal V. Kamat	15,627
4.	Vidhya V. Kamat	96,621
5.	Vidita V. Kamat	500
6.	Vishal Amusements Limited	53,80,338
7.	Plaza Hotels Private Limited	35,35,545
8.	Kamats Development Private Limited	8,39,272
9.	Sangli Rubber Agro Private Limited	7,57,000
10.	Savarwadi Rubber Agro Private Limited	2,05,128

You are requested to take the above submission on your record.

Thanking you,

Yours faithfully,

**For & On behalf of Promoter and Promoter Group**

**Dr. Vithal V. Kamat**  
**Promoter**

Encl. a/a.

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