

April 8, 2023

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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: 526668
ISIN: INE967C01018

Symbol:- KHIL27



Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Reference: Details of Secured, Redeemable, Listed, Rated, Non-Convertible Debentures of Face Value Of Rs. 100,000/- Each

Series / Tranche	ISIN	Security Name	NSE Security Code
NA	INE967C07015	Kamat Hotels (India) Limited	KHIL27

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

<p>For Kamat Hotels (India) Limited</p>   <p>Dr. Vithal V. Kamat DIN00195341 Executive Chairman and Managing Director</p>	<p>For Link Intime India Private Limited</p> <p>GANESH RAGHUNATH HADHAV Digitally signed by GANESH RAGHUNATH HADHAV Date: 2023.04.10 12:24:28 +05'30'</p> <p>Authorised Signatory</p>
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REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307