

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. January 6, 2020

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,

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: <u>Statement of Investor Complaints pursuant to Regulation 13(3) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the</u> <u>Listing Regulations")</u>

We enclose herewith statement received from the Registrar & Share Transfer Agent, giving number of complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter of the Company for the quarter ended 31st December, 2019 as per the requirement of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Kamat Hotels (India) Limited

Shailesh Bhaskar Company Secretary and Compliance Officer Encl. a/a.



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307









LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 02nd January 2020.

To, Company Secretary Kamat Hotels (India) Limited KHIL House, 70-C, Nehru Road, Vile Parle (East), Mumbai 400099.

Sub : Investor Grievance Report for the period from 01.10.2019 to 31.12.2019

We are the Registrar and Transfer Agent for Kamat Hotels (India) Limited

Statement of Investor complaints for the quarter ended 31st December, 2019 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received Any Complaint letters from the shareholder for the period 01.10.2019 to 31.12.2019

The details of the complaints are given below.

Particulars	Quarter ended 31 st December, 2019
Investor Complaints:	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL ,
Remaining unresolved at the end of the quarter	NIL

* Further, Register of Members has been updated as on 31-12-2019.

This is for your information.

For Link Intime India Private Ltd.

Authorized Signatory