

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

Date: 5th July, 2018

To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Code: 526668,

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

Dear Sirs,

Sub: News paper Advertisement - Postal Ballot

We attach herewith copies of the newspaper Advertisement published in connection with dispatch of Notice of Postal Ballot to the shareholders of the Company and also giving other relevant details relating to Postal Ballot. The Advertisement was published in Financial Express (English) and Loksatta (Marathi) in Today's news paper i.e. 5th July, 2018.

Thanking You,

Yours faithfully, For Kamat Hotels (India) Limited

Amit Vyas Company Secretary Encl. a/a.

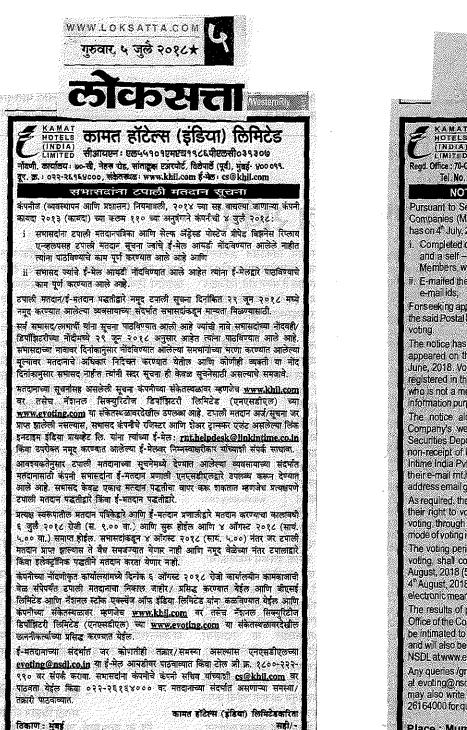
REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307











अमित व्यास

कंप्रजी संसिव

दिनांकः ४ जुलै, २०१८

THURSDAY, JULY 5, 2018

FINANCIAL EXPRESS

KAMAT HOTELS (INDIA) LIMITED

LIMITED CIN: L55101MH1986PLC039307 Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099. Tel: No. 022-28164000, Website: www.khil.com. Email: cs@khil.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014, the Company has on 4th July, 2018.

Completed dispatch of Postal Ballot Notice alongwith Postal ballot Form and a self –addressed postage prepaid business reply envelope to the Members who do not have registered e-mailids; and

. E-mailed the notice of Postal Ballot to the Members who have registered, e-mail ids,

For seeking approval of the members, in respect of the business contained in the said Postal Ballot Notice dated 29th June, 2018, by way of Postal Ballot /evoting

The notice has been sent to all the Members /Beneficiades, whose names, appeared on the Register of Members/Record of Depositories as on 29° June, 2018. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members(s) as on that date and any person who is not a member as on the said record date should treat this notice for information purposes only.

The notice alongwith instructions for voting is also available on the Company's website at www.khil.com and also on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In case of non-receipt of Postal Ballot Form/Notice, the members may request Link intime India Pvt Ltd, Register and Share Transfer Agent of the Company at their e-mail inthelpdesk@linkntime.co.in or contact the undersigned at the address email given above.

As required, the Company is also offering facility to the members to exercise their right to vote on business contained in the postal ballot notice by evoting, through platform provided by NSDL. The member can opt for only one mode of voting i.e. either by physical postal ballot form or through e-voting.

The voting period, both through physical postal ballot form and through evoting, shall commence on 6° July, 2018 (9.00 a.m.) and shall end on 4° August, 2018 (5.00 p.m.). Any Postal Ballot received from the member after 4° August, 2018 (5.00 p.m.) will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.

The results of postal ballot will be declared /announced at the Registered Office of the Company on 6th August, 2018 before the business hours and will be intimated to BSE Limited and National Stock Exchange of India Limited and will also be placed on the website of the Company at www.khil.com and NSDL at www.evoting.nsdl.com alongwith scrutinizer's report.

Any queries /grievances in respect of e-voting may be addressed to NSDL at evoting@rsdl.co.in or call on foil free no. 1800-222-990. The members may also write to the Company Secretary at cs@khil.com or Contact 022 26164000 forqueries/grievances in respect of voting. For Kamat Hotels (India) Limited

Place : Mumbai Date : 4^{**}July, 2018

Sd/-Amit Vyas Company Secretary