



**“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”**

April 04, 2024

**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**

Symbol:- KHIL 27

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Reference: Details of 14% Rated Listed Secured Redeemable Non-Convertible Debentures of face value of Rs. 57,983/- each:

Series / Tranche	ISIN	Security Name	NSE Security Code
NA	INE967C07015	14% Rated Listed Secured Redeemable Non-Convertible Debentures	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, 2023 to March 31, 2024 (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.

For Kamat Hotels (India) Limited	For Link Intime India Private Limited
Nikhil Singh Company Secretary & Compliance Officer	Authorised Signatory