



**“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

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

1<sup>st</sup> July, 2021

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

**Symbol:- KAMATHOTEL**

Dear Sir/ Madam,

Sub: **Disclosure under Regulation 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

In compliance with Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we hereby submit certificate received from Practicing Company Secretary stating none of Directors of the Company have been debarred or disqualified from being appointed or continuing as directors of Companies by the SEBI/Ministry of Corporate affairs or any such statutory authority as on 31<sup>st</sup> March, 2021 .

This is for your information and record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

**Dr. Vithal V. Kamat**  
**DIN00195341**  
**Executive Chairman and Managing Director**  
**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



LOTUS RESORTS

**V. V. CHAKRADEO & CO.**

COMPANY SECRETARIES.

GSTN 27AAJPC5482D1ZU

HSN:998399 SAC 998216

**B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.**

TEL 26116821

EMAIL vvchakra@gmail.com

CELL NO. 98200 48732

**CERTIFICATE OF PRACTICING COMPANY SECRETARY***(Pursuant to Schedule V(C)(10)(i) of the SEBI (LODR) Regulations, 2015)*

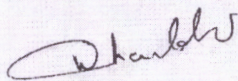
To  
The Members of  
Kamat Hotels (India) Ltd.

We, V.V. Chakradeo & Co., Practicing Company Secretaries, have examined the Company and Registrar of Companies records, books and papers of Kamat Hotels (India) Ltd. (CIN: L55101MH1986PLC03907) having its Registered Office at 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099, India (the Company) as required to be maintained under the Companies Act, 2013, SEBI Regulations, other applicable rules and regulations made there under for the financial year ended on March 31, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations and representation furnished to us by the Company, its officers and agents, we certify that none of the following Directors of the Company have been debarred or disqualified from being appointed or continuing as Directors of Companies by the SEBI/ Ministry of Corporate Affairs or any such statutory authority as on March 31, 2021:

Sr. No.	Name of the Director	Designation	DIN
1	Dr. Vithal V. Kamat	Executive Chairman and Managing Director	00195341
2	Mr. Dinkar D. Jadhav -Deceased on 19-2-2021	Independent Director	01809881
3	Mr. Ramnath P. Sarang	Independent Director	02544807
4	Mrs. Harinder Pal Kaur (Appointed on 15-5-2020)	Independent Director	02306410
5	Mr. Sanjeev Badriprasad Rajgarhia (Appointed on 28-08-2020)	Non Executive Director	02306410
6	Ms. Vidita V. Kamat appointed on 29-09-2020	Non Executive Director	03043066
7	Mr. Vilas Ramchandra Koranne appointed on 29 <sup>th</sup> June, 2021	(Additional Director) Independent Director	09151665

For V. V. Chakradeo & Co.,  
Company Secretaries



V. V. Chakradeo  
Membership No.3382  
COP 1705  
UDIN: F003382C000537621  
Mumbai, June 29, 2021