



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

18th April, 2022

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:- KAMATHOTEL

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022**

We enclose herewith the Reconciliation of Share Capital Audit Report received from M/s. V. V. Chakradeo & Co., Practicing Company Secretaries for quarter ended 31st March, 2022 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN: 00195341
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

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

Email: vvchakra@gmail.com

CELL NO. 98200 48732

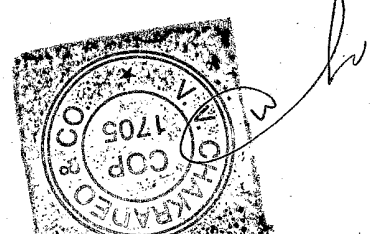
Reconciliation of Share Capital Audit Report.
(as per regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018)

- | | | |
|----|---|--|
| 1 | For quarter Ended | 31-03-2022 |
| 2 | ISIN | INE967C01018 |
| 3 | Face Value | Rs.10/- each |
| 4 | Name of the Company | KAMAT HOTELS (INDIA) LIMITED |
| 5 | Registered Office Address | 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East),
Mumbai - 400 099. |
| 6 | Correspondence Address | As above |
| 7 | Telephone & Fax Nos. | Tel: 022 26164000 |
| 8 | Email addresses | cs@khil.com |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | Bombay Stock Exchange Ltd.
(The Regional Stock Exchange)
National Stock Exchange of India Ltd. |
| 10 | Issued Capital | Number of shares % of total issued cap.
2,35,84,058 100 |
| 11 | Listed Capital (Exchange-wise)
(As per company records) | 2,35,84,058 100 |
| 12 | Held in dematerialised form in NSDL | 19636884 83.26 |
| 13 | Held in dematerialised form in CDSL | 3662063 15.53 |
| 14 | Physical | 285111 1.21 |
| 15 | Total no. of shares (12+13+14) | 2,35,84,058 |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) | Nil |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL | |

Particulars*	No. of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

- | | |
|---|-----------|
| 18 Register of Members is updated (Yes/No)
If not, updated upto which date | Yes
-- |
| 19 Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. |
| 20 Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why? | N.A. |



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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	--
Pending for more than 21 days	Nil	Nil	--

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. (*)

Mr. Hemal Hiran Sagalia, Company Secretary and Compliance Officer w.e.f June 29, 2021.

Tel. No. 022 26164000

23 Name, Address, Tel. & Fax No. Regn. No. of certifying CA/CS

V.V. Chakradeo & Co.,
Companies Secretaries
B-301, Matoshree Residency,
Prarthana Samaj Road,
Vile Parle (East), Mumbai 400057

Tel: (Mobile) 98200 48732

Regn. No. CP 1705

24 Appointment of common agency for share registry work :
Yes

If yes
(name &
Address)

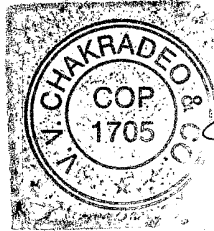
Link Intime India Pvt. Ltd.,
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: 49186000 Fax: 49186060

25. Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Name changed etc.
Not Applicable

Place: Mumbai

Date: 18th April, 2022

UDIN : F003382D000142807



FOR V. V. CHAKRADEO & CO.
Company Secretaries

V. V. CHAKRADEO
PROPRIETOR
C O P 1705