

By Email/Hand-Delivery

December 08, 2015

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Code:- 526668
corp.relations@bseindia.com

Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

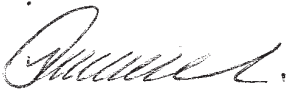
This is to inform you that the following Key Managerial Personnel have been authorized to determine the materiality of any event or information for the purpose of making disclosures to the Stock Exchange(s).

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Dr. Vithal V, Kamat	Executive Chairman and Managing Director	Tel No.: 022 26164000
2.	Mr. Kurian Chandy	Chief Financial Officer	Tel No.: 022 26164000
3.	Mr. Mahesh Kandoi	Company Secretary	Tel No.: 022 26164000

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited.



Mahesh Kandoi
Company Secretary & Compliance Officer

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

CIN : L55101MH1986PLC039307 Email id : cs@khl.com, Website : www.khil.com