## VITS HOTELS (BHUBANESWAR) PRIVATE LIMITED CIN No. U55101MH2008PTC184173

Regd. Off.: 70 – C, Nehru Road, Vile Parle (East), Mumbai – 400099. Tel No. 26164000, Email id: cs@khil.com.

27<sup>th</sup> September, 2017

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:- KAMATHOTEL-EQ

Dear Sirs,

Code: 526668

Sub: Disclosure in terms of regulations 31(1) SEB I (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure for encumbrance of 2,15,000 shares of Kamat Hotels (India) Limited of in terms of regulations 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR VITS HOTELS (BHUBANESWAR) PRIVATE LIMITED

Vidya V. Kamat Din 00737305 Director

## ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Name of the Target Company(TC)	Karnat Hotels (India) Limited
	Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
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9	Date of reporting	26-09-2017
1	Name of the promoter or PAC on whose shares encumbrance has been	VITS Hotels (Bhubaneswar) Private Limited
1	created/released/invoked	
4	Details of the creation of encumbrance:	26-09-2017

Name of the promoter (s) or PACs with him*	Promoter holding in the target compan (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
VITS Hotels (Bhubaneswar) Private Limited	6,29,629	2.67	0	0	Creation	26-09-2017	Pledge	Business	2,15,000	0.91	Edelweiss Asset Reconstruction Company Limited	2,15,000	0.91

For VITS Hotels (Bhubaneswar) Private Limited

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Vidya V. Kamat DIN 00737305 DIRECTOR

Place : Mumbai Date : 27.09.2017